

**Lewis River Hydroelectric Projects Settlement Agreement
Lewis River Fish Passage – Engineering Subgroup
FINAL Meeting Agenda**

Date & Time: **Tuesday, December 12, 2006
9:00 a.m. – 4:00 p.m.**

Place: **Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603
Nancy Barbo (360) 225-4412**

PacifiCorp Contacts: **Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523
Will Shallenberger: Mobile (503) 701-2211
Frank Shrier: Mobile (503) 320-7423**

FERC License Schedule Update: March 30, 2007 is the best estimate at this time for an Issuance of License date based on the progress of the Biological Opinions. Updates to this estimated schedule will be provided at future meetings as necessary.

Time	Discussion Items
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Review agenda ➤ Other administrative items (as needed)
	UPPER RELEASE/CONSTRUCTED CHANNEL TOPICS
9:15 a.m.	➤ Update
	SWIFT DOWNSTREAM PASSAGE TOPICS
9:30 a.m.	➤ 10/31/06 meeting notes (distributed via email on 12/7/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record
9:45 a.m.	➤ CFD model <ul style="list-style-type: none"> - Update on initial runs to date - Future runs for design optimization
10:30 a.m.	➤ Criteria discussion <ul style="list-style-type: none"> - Draft criteria document for ACC approval - Ken's capture velocity/swimming capability model - Facility comparison table update
11:00 a.m.	➤ FSC Design <ul style="list-style-type: none"> - Hydraulic design update - Updated layout
11:15 a.m.	➤ M&E Plan <ul style="list-style-type: none"> - Update on team call - Subgroup input for next call
11:30 a.m.	➤ Sorting and transfer <ul style="list-style-type: none"> - Update on Cowlitz Falls site visit - Finalize rainbow trout needs - Update on approach - Next steps
12:00 p.m.	➤ Schedule update
12:15 p.m.	Lunch – Working lunch (bring your own lunch)
	MERWIN TRAP TOPICS
12:45 p.m.	➤ Review Draft Meeting Record (Merwin items) and comments from 10/31/06 meeting (distributed via email on 12/7/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record
1:00 p.m.	➤ Fishway Entrance Design <ul style="list-style-type: none"> - Update on 11/3/06 and 11/30/06 working meeting - Review entrance concepts - Biological discussion on concepts and approach - Next steps
2:30 p.m.	➤ Sorting Facility <ul style="list-style-type: none"> - Review layout drawings - Next steps
2:45 p.m.	➤ Schedule update
	OTHER TOPICS
3:00 p.m.	➤ Other <ul style="list-style-type: none"> ➤ Confirm next meeting (Scheduled for January 23, 2007 – Merwin Hydro)
3:15 p.m.	Adjourn