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**MEETING AGENDA**

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LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 30

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

FRIDAY, DECEMBER 12, 2008

TIME: 9:00 AM – 3:00 PM

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- I. [9:00 am] Welcome
  - a. Review agenda
  - b. Next meeting schedule confirmation
    - i. January 15, 2009
    - ii. March 18, 2009
    - iii. May 20, 2009
  - c. Other administrative items (as needed)
  
- II. [9:15 am] Merwin Upstream Meeting Topics
  - a. [9:15 am] Review Draft Meeting Records and Comments
    - i. Report on assignments from last meeting
    - ii. Discuss any comments from agency representatives
    - iii. Finalize meeting records
  - b. [9:30 am] Discuss Action Items
    - i. Agency Feedback on CWT Detector Type/Style
    - ii. Populated Decision Log
    - iii. ATE Definition Status
    - iv. Agency Feedback on Flow Diagram Depicting Phased Approach/Adjustments
  - c. [10:00 am] Discuss Design Items
    - i. Additional 200 cfs Attraction Flow Concept Design Update
    - ii. Conveyance from Lift to Sorting Facility
    - iii. Flume Water Supply System Concept Design Update
    - iv. Sorting Table Arrangement and Facility Layout
    - v. Small Fish Tank Transport Vehicle Concept
  
- III. [ 11:15 pm] Swift Downstream Meeting Topics
  - a. [11:15 am] Review Draft Meeting Records and Comments
    - i. Report on assignments from last meeting
    - ii. Discuss any comments from agency representatives
    - iii. Finalize meeting records
  - b. [11:30 am] Discuss Action Items
    - i. Feedback on M&E memo
    - ii. Feedback on Sampling and Sorting Conceptual Diagram



**MEETING AGENDA (CONT.)**

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