
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 22

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, DECEMBER 19, 2007

TIME: 9:00 AM – 3:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Next meeting schedule confirmation
 - i. January 30, 2008
 - ii. March 14, 2008
 - iii. April 23, 2008
 - iv. June 4, 2008
 - v. July 16, 2008
 - vi. August 27, 2008
 - d. Other administrative items (as needed)

- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Discuss comments from agency representatives
 - iii. Finalize meeting record
 - b. [9:30 am] Discuss Tailrace Study Plan Comments
 - c. [10:30 am] Trap Entrance/Tailrace Physical Hydraulic Model
 - i. Bathymetric field survey update
 - ii. Review updated design drawings for Model
 - iii. Model construction status
 - iv. Updated modeling program schedule
 - d. [11:00 am] Trap shutdown and emergency operation
 - e. [11:30 am] Sorting Facility update
 - i. General Arrangement drawings
 - 1. Sorting Table
 - 2. Building Space
 - 3. Site Plan Update
 - f. [12:00 pm] 30% Report update

