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**MEETING AGENDA**

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LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 31

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, JANUARY 15, 2009

TIME: 9:00 AM – 1:00 PM

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- I. [9:00 am] Welcome
  - a. Review agenda
  - b. Next meeting schedule confirmation
    - i. March 18, 2009
    - ii. 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
  - c. [10:00 am] Discuss Design Items
    - i. Attraction Flow Distribution between Corner and 2<sup>nd</sup> Entrances
    - ii. Conveyance from Lift to Sorting Facility Update
    - iii. Sorting Table Arrangement and Facility Layout
    - iv. Small Fish Tank Transport Vehicle Concept
  
- III. [ 11:30 am] Swift Downstream Meeting Topics
  - a. [11:30 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. [11:45 am] Discuss Action Items
  - c. [12:00 pm] Discuss any agency comments on 60% Design Submittal
  
- IV. [ 1:00 pm] Adjourn

