

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

**Date & Time:**                    **Tuesday, January 30, 2007  
9:00 a.m. – 12:00 p.m.**

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

**PacifiCorp Contacts:**        **Will Shallenberger: Mobile (503) 701-2211  
Frank Shrier: Mobile (503) 320-7423**

**NOTE: The Merwin Trap discussion for this meeting has been postponed to continue development of entrance alternatives and water supply options.**

**FERC License Schedule Update:** April 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.

| <b>Time</b>       | <b>Discussion Items</b>  |
|-------------------|--|
| 9:00 a.m.         | Welcome <ul style="list-style-type: none"> <li>➤ Review agenda</li> <li>➤ Other administrative items (as needed)</li> </ul>  |
|                   | <b>UPPER RELEASE/CONSTRUCTED CHANNEL TOPICS</b>  |
| 9:10 a.m.         | ➤ Update   |
|                   | <b>SWIFT DOWNSTREAM PASSAGE TOPICS</b>   |
| 9:20 a.m.         | ➤ 12/12/06 meeting notes (draft distributed via email on 1/2/07) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record (for Swift only)</li> </ul> |
| 9:35 a.m.         | ➤ CFD model status update <ul style="list-style-type: none"> <li>- Update on runs to date</li> <li>- Discussion of results</li> </ul>  |
| 10:20 a.m.        | ➤ Criteria discussion <ul style="list-style-type: none"> <li>- Comments on draft criteria document for ACC</li> <li>- Introduce evaluation response matrix</li> </ul>  |
| 10:40 a.m.        | ➤ FSC Design <ul style="list-style-type: none"> <li>- Hydraulic design update</li> <li>- Updated layout</li> </ul>   |
| 11:00 a.m.        | ➤ Sorting and transfer <ul style="list-style-type: none"> <li>- Discuss gravity and pump handling options</li> </ul>   |
|                   | <b>OTHER TOPICS</b>  |
| 11:45 a.m.        | ➤ Other <ul style="list-style-type: none"> <li>➤ Confirm next meeting (Scheduled for Tuesday, March 13, 2007 – Merwin Hydro)</li> </ul>  |
| <b>12:00 p.m.</b> | <b>Adjourn</b>   |