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**MEETING AGENDA**

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LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 23

NORTHWEST HYDRAULIC CONSULTANT'S LABORATORY

835 S. 192<sup>ND</sup> STREET

BLDG. C, SUITE 1300

SEATAC, WA 98148

(SEE ATTACHED DIRECTIONS)

WEDNESDAY, JANUARY 30, 2008

TIME: 9:00 AM – 3:00 PM

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- I. [9:00 am] Welcome
  - a. Review agenda
  - b. FERC license schedule update
  - c. Next meeting schedule confirmation
    - i. March 14, 2008
    - ii. April 24, 2008
    - iii. June 4, 2008
    - iv. July 16, 2008
    - v. August 28, 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 any comments from agency representatives
    - iii. Finalize meeting record
  - b. [9:30 am] General overview of 30% Design Report
    - i. Discuss sorting table arrangement
  - c. [10:00 am] Physical model runs in NHC lab
    - i. Progress to date
    - ii. Observe physical model runs
  
- III. [ 12:00 pm] Lunch – (bring your own or order at NHC )
  
- IV. [ 12:30 pm] Merwin Upstream Meeting Topics (Cont'd)
  - a. [12:30 pm] Continue physical model runs in NHC lab
  - b. [2:30 pm] Discuss observed results from runs and develop action items
  
- V. [3:00 pm] Adjourn

