

**Lewis River Hydroelectric Projects Settlement Agreement
Merwin Trap Engineering Subgroup
FINAL Meeting Agenda**

Date & Time: Tuesday, February 7, 2006
10:00 a.m. – 3:00 p.m.

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

PacifiCorp Contacts: Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523
Will Shallenberger: Mobile (503) 701-2211
Frank Shrier: Mobile (503) 320-7423

Time	Discussion Item
10:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Review agenda ➤ License schedule update – FERC progress ➤ Review Draft Meeting Record from 11/15/05 meeting (distributed via email on 2/1/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record ➤ Other administrative items (as needed)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Swift canal upper release point <ul style="list-style-type: none"> - Update subgroup on work to date, conceptual design
11:15 a.m.	<ul style="list-style-type: none"> ➤ Criteria document <ul style="list-style-type: none"> - Review updated attachments distributed with meeting records (Please bring your previous documents to the meeting) - Confirm any last edits or comments to criteria document - Final review of fish process diagrams - Review new tank loading plan (to be distributed at meeting) ➤ Recommend submittal of Criteria Documents to ACC for approval <ul style="list-style-type: none"> - Agree on document needs
12:00 p.m.	Lunch – Working lunch (bring your own lunch)
12:30 p.m.	<ul style="list-style-type: none"> ➤ Fish trap safety improvements <ul style="list-style-type: none"> - Summary of tests - Summary and status of proposed actions
1:00 p.m.	<ul style="list-style-type: none"> ➤ Fish tracking studies <ul style="list-style-type: none"> - Update subgroup on work to date, additional study results, and future plans
1:15 p.m.	<ul style="list-style-type: none"> ➤ Sorting facility <ul style="list-style-type: none"> - Siting study: Request subgroup approval of recommended site - Discuss electroanesthesia system - Discuss facility program, functions, and space needs - Next design priorities: Fishway entrance and preliminary layout of sorting facility ➤ Design schedule update
2:15 p.m.	<ul style="list-style-type: none"> ➤ Other topics <ul style="list-style-type: none"> - Swift downstream passage update ➤ Confirm next meeting (Scheduled for March 7, 2006 – Merwin Hydro)
3:00 p.m.	Adjourn