

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

**Date & Time:**                    **Tuesday, March 13, 2007  
9:00 a.m. – 3:15 p.m.**

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

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

**FERC License Schedule Update:** May 31, 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>
9:15 a.m.	➤ Update
	<b>MERWIN TRAP TOPICS</b>
9:25 a.m.	➤ 1/30/06 meeting notes (draft distributed via email on 2/9/07) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul>
9:40 a.m.	➤ Fish trap concept development <ul style="list-style-type: none"> <li>- Background</li> <li>- Interim action items</li> </ul>
10:00 a.m.	➤ Review of Trap Concepts/Features <ul style="list-style-type: none"> <li>- Entrance, attraction flow, fishway, and crowder</li> <li>- Trap design concepts</li> <li>- Agency collaboration/feedback</li> </ul>
11:45 a.m.	➤ Other topics <ul style="list-style-type: none"> <li>- Update on other facility components (fish lift, conveyance flume, sorting facility)</li> <li>- Design schedule</li> </ul>
<b>12:00 p.m.</b>	<b>Lunch - Working lunch (bring your own lunch)</b>
	<b>SWIFT DOWNSTREAM FISH PASSAGE</b>
12:30 p.m.	➤ 1/30/06 meeting notes (draft distributed via email on 2/9/07) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul>
12:45 p.m.	➤ CFD model <ul style="list-style-type: none"> <li>- Update on runs (EL 900)</li> <li>- Future modeling plan</li> </ul>
1:15 p.m.	➤ FSC access and location <ul style="list-style-type: none"> <li>- Initial concepts</li> </ul>
1:45 p.m.	➤ Sorting and transfer <ul style="list-style-type: none"> <li>- Update on sorting facility equipment selection and arrangement</li> </ul>
2:15 p.m.	➤ 30% submittal package <ul style="list-style-type: none"> <li>- Discussion on content</li> </ul>
2:45 p.m.	➤ Schedule update
	<b>OTHER TOPICS</b>
3:00 p.m.	➤ Other <ul style="list-style-type: none"> <li>➤ Confirm next meeting (Scheduled for Thursday, April 26, 2007 – Merwin Hydro)</li> </ul>
<b>3:15 p.m.</b>	<b>Adjourn</b>