
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 24

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

FRIDAY, MARCH 14, 2008

TIME: 9:00 AM – NOON

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Next meeting schedule confirmation
 - i. April 23, 2008
 - ii. June 4, 2008
 - iii. July 16, 2008
 - iv. 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] 30% Design Submittal
 - i. Receive agency comments
 - c. [10:00 am] Tailrace Physical Hydraulic Model
 - i. Model update
 - ii. Data presentation
 - iii. Observations
 - iv. Next steps

- III. [12:00 pm] Adjourn

