

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

Date & Time: Tuesday, March 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 and comments from 2/7/06 meeting (distributed via email on 2/23/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record ➤ Other administrative items (as needed)
10:45 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, and status of potential downstream spawning area requirements
11:15 a.m.	<ul style="list-style-type: none"> ➤ Swift PMF and downstream fish passage <ul style="list-style-type: none"> - Update subgroup on study report results and general plan for implementing project
11:30 a.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 - Discuss development of a trapping efficiency standard for project
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"> - Update subgroup on submittal of 30% design to ACC - Report on status of 60% design
12:45 p.m.	<ul style="list-style-type: none"> ➤ Criteria document <ul style="list-style-type: none"> - Update subgroup on finalization of this document and its submittal to the ACC
1:15 p.m.	<ul style="list-style-type: none"> ➤ Sorting facility <ul style="list-style-type: none"> - Fishway entrance concepts - Discuss facility program, functions, and space needs - Brainstorm preliminary layout of sorting facility ➤ Design schedule update
2.30 p.m.	<ul style="list-style-type: none"> ➤ Other topics <ul style="list-style-type: none"> - Confirm next meeting (Suggested reschedule to April 18, 2006 – Merwin Hydro)
3:00 p.m.	Adjourn