
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 25

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

MONDAY, APRIL 28, 2008

TIME: 9:00 AM – 1:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Next meeting schedule confirmation
 - i. June 4, 2008
 - ii. July 16, 2008
 - iii. August 28, 2008
 - d. Other administrative items (as needed)

- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Records and Comments
 - i. Report on assignments from last meetings
 - 1. March 14th
 - 2. April 8th (interim)
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [9:30 am] Tailrace Physical Hydraulic Model
 - i. Review new model data
 - ii. Document trap entrance weir flow and configuration decisions
 - iii. Review model report outline
 - iv. Identify any further model needs (if any) prior to decommissioning
 - c. [11:00 am] Project Implementation
 - i. Discuss NMFS comments to phased approach
 - d. [12:30 am] Next Steps

- III. [1:00 pm] Adjourn

