
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 17

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

THURSDAY, MAY 31, 2007

TIME: 9:00AM – 2:00PM

- I. [9:00am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Other administrative items (as needed)

- II. [9:15am] Merwin Upstream Meeting Topics
 - a. [9:15am] Review Draft Meeting Record (Merwin items) and comments
 - i. Report on assignments from last meeting
 - ii. Finalize meeting record
 - b. [9:30am] Fish trap(s) concept development update
 - i. Location/Configuration Review
 - ii. Attraction flow capacity Review
 - c. [10:00am] Phased Implementation Discussion

[12:00pm – WORKING LUNCH BREAK]

- III. [12:15pm] Swift Downstream Passage Meeting Topics
 - a. [12:15pm] Review Draft Meeting Record (Swift items)
 - i. Report on assignments from previous meeting
 - ii. Finalize meeting record

- IV. [1:00pm] Merwin Dam Tour (Optional)
 - a. Opportunity to view proposed trap and sorting area on-site
 - b. Personal Protection Equipment Required
 - i. Hard Hat
 - ii. Steel toed shoes
 - iii. Protective eye-ware

- V. [2:00pm] Adjourn

