

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

Date & Time: **Monday, June 26, 2006**
10:00 a.m. – 4:00 p.m.

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

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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 5/17/06 meeting (distributed via email on 6/21/06) <ul style="list-style-type: none"> - Report on assignments from last meeting - Finalize meeting record ➤ Other administrative items (as needed)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Trap & Haul Criteria document / Tech Memo <ul style="list-style-type: none"> - Update on action since last meeting (Shrier/Kinne meetings) - Comments and updates on last meeting's handouts - Confirmation of criteria document/tech memo approval process - Approval to move ahead with conceptual design, ACC update - WDFW surplus fish program – decision on protocol needed ASAP (July 1) due to significant impact on & Lewis river hatchery design
12:30 p.m.	<ul style="list-style-type: none"> ➤ Trap & Haul Sorting facility <ul style="list-style-type: none"> - Discuss any comments on the Merwin Fish Sorting Facility Scope Definition document ➤ Design schedule update <ul style="list-style-type: none"> - Submit 30% Design to ACC on November 30
11:30 a.m.	<ul style="list-style-type: none"> ➤ Fish trap safety improvements <ul style="list-style-type: none"> - Report on design status
11:45 a.m.	<ul style="list-style-type: none"> ➤ Swift canal upper release and spawning channel tasks <ul style="list-style-type: none"> - Update subgroup on WDOE status - Other action items
12:00 p.m.	Lunch – Working lunch (bring your own lunch)
1:00 p.m.	<ul style="list-style-type: none"> ➤ Fish tracking studies / ATE standards <ul style="list-style-type: none"> - Update on work to date, additional study results, and future plans - Discuss development of an ATE standard and ACC coordination
2:00 p.m.	<ul style="list-style-type: none"> ➤ Swift PMF and Downstream Fish Passage <ul style="list-style-type: none"> - Design process has begun - Introduce design team - Rollout phased approach - Target design schedule
3.00 p.m.	<ul style="list-style-type: none"> ➤ Other topics <ul style="list-style-type: none"> - Confirm next meeting (Suggested reschedule to August 8, 2006 – Merwin Hydro)
3:30 p.m.	Adjourn

