
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 26

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

WEDNESDAY, JUNE 4, 2008

TIME: 9:00 AM – 12:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Next meeting schedule confirmation
 - i. July 16, 2008
 - ii. September 4, 2008
 - iii. October 15, 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 meeting
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [9:30 am] Tailrace Physical Hydraulic Model Update
 - i. Review/discuss model data (sent on DVD)
 - ii. Intake data/observations
 - iii. Review model observation memo
 - iv. Physical hydraulic model report status
 - v. Confirm intent to decommission model
 - c. [10:30 am] Response to Agency Phased Proposal

- III. [11:30 pm] Swift Downstream Meeting Topics
 - a. [11:30 am] 60% Design Update
 - b. [11:45 am] Holding tank density criteria

- IV. [12:00 pm] Adjourn

