
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 18

LACEY, WA

TUESDAY, JULY 10, 2007

TIME: 10:00AM – 4:00PM

- I. [10:00am] Welcome
 - a. Review agenda
 - b. FERC license schedule update
 - c. Other administrative items

- II. [10:15am] Merwin Upstream Meeting Topics
 - a. [10:15am] Review Merwin Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Finalize meeting record
 - b. [10:30am] Phase I Fish Behavior Study Update
 - c. [10:45pm] Design Update (Working Session Forum)
 - i. Trap
 - ii. Crowder/Lift
 - iii. Fish Conveyance
 - iv. Sorting Facility
 - v. Water Supply/Conveyance

[12:00pm – LUNCH BREAK *break to get food and return for working lunch*]

- III. [12:30pm] Swift Downstream Passage Meeting Topics
 - a. [12:30pm] Review Swift Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Finalize meeting record
 - b. [12:45pm] Discuss Possible Net/Curtain Layout Arrangements
 - c. [2:45pm] Clarification to NOAA-Fisheries Comments on 30% Design

- IV. [3:30pm] Adjourn

