
MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 27

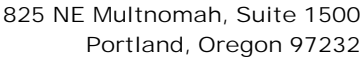
MERWIN HYDRO CONTROL CENTER

ARIEL, WA

WEDNESDAY, JULY 16, 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. September 4, 2008
 - ii. October 15, 2008
 - iii. December 4, 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. Distribute final model report copies
- III. [9:45 am] Swift Downstream Meeting Topics
 - a. [9:45 am] Review Draft Meeting Records and Comments for 12/19/07, 3/14/08, and 6/4/08 meetings
 - i. Report on assignments from meetings
 - ii. Discuss any comments from agency representatives
 - iii. Finalize meeting records
 - b. [10:00 am] FSC Configuration Discussion
 - i. Net arrangement approach
 - ii. General layout and plenum removal change
 - iii. Fish collection channel
 - iv. Hydraulic model summary
 - c. [11:15 am] Sorting Area Layout Changes From 30% Submittal
 - d. [11:30 am] Sampling Area Update
- IV. [12:00 pm] Adjourn



Notes: