
FINAL - MEETING AGENDA

LEWIS RIVER HYDROELECTRIC PROJECTS SETTLEMENT AGREEMENT

LEWIS RIVER FISH PASSAGE

ENGINEERING SUBGROUP MEETING NO. 34

MERWIN HYDRO CONTROL CENTER

ARIEL, WA

WEDNESDAY, JULY 1, 2009

TIME: 9:00 AM – 3:00 PM

- I. [9:00 am] Welcome
 - a. Review agenda
 - b. Next meeting schedule confirmation
 - i. August 18, 2009 (Merwin Control Center location confirmed)
 - ii. September 29, 2009
 - iii. November 5, 2009
 - iv. December 17th (last meeting before 100% Submittal Deadline)
 - c. 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] Discuss General Topics
 - i. Phased Timeline
 - ii. Agency comments on Responses to 60% Design Submittal Comments
 - c. [10:15 am] Fishways
 - i. Hydraulic Analysis & Slot 1-2 Configuration
 - ii. Entrance Pool Energy Dissipation (Pool 1 & Pool 2)
 - iii. Comments on Trap Shutdown Procedures
 - d. [11:15 am] AWS Pump Station & Pipeline Design Update
 - i. DO considerations & Flexibility of Proposed Design
 - ii. Pipeline Elevation

[12:00 pm] WORKING LUNCH BREAK

- e. [12:15 pm] Sorting Facility Update
 - i. Pre-sort Pond Size and Peak Daily Fish Design Number Resolution
 - ii. Site and Building Arrangement Update
 - iii. Flume Velocities at Small Tanks
 - iv. Future Tram Considerations
- f. [12:30 pm] General Discussion on 90% Report (Model Walk Through)

