

**Lewis River Hydroelectric Projects Settlement Agreement  
Lewis River Fish Passage – Engineering Subgroup  
FINAL Meeting Agenda**

**Date & Time:** Tuesday, August 8, 2006  
9:00 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
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review agenda</li> <li>➤ License schedule update – FERC progress</li> <li>➤ Review Draft Meeting Record and comments from 6/26/06 meeting (distributed via email on 6/30/06)               <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> <li>➤ Other administrative items (as needed)</li> </ul>
<b>MERWIN TRAP TOPICS</b>	
9:30 a.m.	➤ Fish Trap study results and ATE standard development
10:30 a.m.	➤ Design schedule update
10:45 a.m.	➤ Scoping Document Review
11:00 a.m.	➤ Other Updates: <ul style="list-style-type: none"> <li>- Fish Trap Safety Improvement Updates</li> <li>- Swift Channel Upper Release</li> <li>- Other topics</li> </ul>
<b>SWIFT DOWNSTREAM PASSAGE TOPICS</b>	
11:15 a.m.	➤ Approach to determine FSC location
12:00 p.m.	➤ CFD modeling approach
<b>12:15 p.m.</b>	<b>Lunch – Working lunch (bring your own lunch)</b>
12:45 p.m.	➤ Initial fish numbers
1:30 p.m.	➤ Initial sorting protocol
2:30 p.m.	➤ Basic FSC criteria
<b>OTHER TOPICS</b>	
3:15 p.m.	➤ Confirm next meeting (Scheduled for September 25, 2006 – Merwin Hydro)
<b>4:00 p.m.</b>	<b>Adjourn</b>