

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

**Date & Time:** Monday, September 25, 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

**PacifiCorp Contacts:** Sean Flak: Mobile (503) 833-2555, Office (503) 813-5523  
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**FERC License Schedule Update:** December 1<sup>st</sup> is the best estimate at this time for an Issuance of License date based on the progress of the Biological Opinions. Updates to this estimated schedule will be provided at future meetings as necessary.

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review agenda</li> <li>➤ Other administrative items (as needed)</li> </ul>
	<b>MERWIN TRAP TOPICS</b>
9:15 a.m.	<ul style="list-style-type: none"> <li>➤ Review Draft Meeting Record (Merwin items) and comments from 8/8/06 meeting (distributed via email on 8/15/06) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> </ul>
9:30 a.m.	<ul style="list-style-type: none"> <li>➤ Tailrace/Entrance Goals <ul style="list-style-type: none"> <li>- Cramer's population model/sensitivity analysis</li> <li>- Draft ATE standard and ACC recommendations</li> <li>- Overview of tailrace behavior study</li> </ul> </li> <li>➤ - Entrance approach strategy</li> </ul>
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ Fishway Entrance Design <ul style="list-style-type: none"> <li>- Entrance improvement concepts for powerhouse entrances with hydraulic design overview</li> <li>- Summarize opportunities and limitations</li> <li>- Recommended approach</li> </ul> </li> </ul>
11:30 a.m.	<ul style="list-style-type: none"> <li>➤ Sorting Facility <ul style="list-style-type: none"> <li>- Recommended tank size, number, and configuration</li> <li>- Scope Definition Document comments</li> <li>- Sorting facility schematic drawings</li> </ul> </li> </ul>
12:15 p.m.	<ul style="list-style-type: none"> <li>➤ Schedule</li> <li>➤ Other</li> </ul>
<b>12:30 p.m.</b>	<b>Lunch – Working lunch (bring your own lunch)</b>
	<b>SWIFT DOWNSTREAM PASSAGE TOPICS</b>
1:00 p.m.	<ul style="list-style-type: none"> <li>➤ Review Draft Swift Meeting Record (Swift items) and comments from 8/8/06 meeting (distributed via email on 8/15/06) <ul style="list-style-type: none"> <li>- Report on assignments from last meeting</li> <li>- Finalize meeting record</li> </ul> </li> </ul>
1:15 p.m.	➤ Fish number and sorting protocol input/approval from ACC
1:30 p.m.	➤ CFD model update
1:45 p.m.	➤ Preliminary FSC layouts
2:30 p.m.	➤ Criteria discussion
	<b>UPPER RELEASE/CONSTRUCTED CHANNEL DESIGN TOPICS</b>
3:30 p.m.	➤ Update
	<b>OTHER TOPICS</b>
3:45 p.m.	<ul style="list-style-type: none"> <li>➤ Other</li> <li>➤ Confirm next meeting (Scheduled for October 31, 2006 – Merwin Hydro)</li> </ul>
<b>4:00 p.m.</b>	<b>Adjourn</b>