

MEETING AGENDA

Lewis River Hydroelectric Projects Settlement agreement Lewis River Fish Passage Engineering Subgroup Meeting No. 20 Merwin Hydro Control Center Ariel, WA

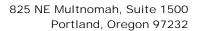
THURSDAY, SEPTEMBER 27, 2007 TIME: 9:00 AM – 1:00 PM

I. [9:00 am] Welcome

IV. [1:00 pm] Adjourn

- a. Review agenda
- b. FERC license schedule update
- c. Other administrative items (as needed)
- II. [9:15 am] Merwin Upstream Meeting Topics
 - a. [9:15 am] Review Draft Meeting Record and comments
 - i. Report on assignments from last meeting
 - ii. Finalize meeting record
 - b. [9:30 am] Fish trap and sorting facility update
 - i. Brief on trap outage window per ACC
 - ii. Update on tailrace model study plan
 - iii. Evaluation results of fish return to river
 - iv. Summary of pump station intake rack velocities
 - v. Sorting facility water flow diagram
- III. [10:15 am] Swift Downstream Meeting Topics
 - a. [10:15 am] Report on assignments from July 10 meeting
 - b. [10:30 am] Responses to NMFS comments on 30% Design Report
 - c. [10:45 am] Floating surface collector (FSC) update
 - i. Revisions to sorting area layout
 - d. [12:15 pm] ACC opinion on CWT detection and fish truck washing/disinfection
 - e. [12:30 pm] Upper Baker FSC site visit

Notes:			





MEETING AGENDA (CONT.)						