



BAKER RIVER PROJECT RELICENSE

Aquatic Resources Group September 12, 2006

9:00 a.m. – 2:30 p.m. USFS Supervisor's Office 21905 64th Avenue W Mountlake Terrace, WA (425) 775-9702

Conference Call Procedures-Dial In Info:

 $\textbf{1-866-297-7238} \ (call\ automatically\ charged\ to\ PSE)-Dial\ in\ at\ the\ designated\ date\ and\ time-$

Conference ID: 276430 Conference Password: 4814

DRAFT AGENDA

1. Review Agenda, Notes, Actions	9:00 - 9:15
 2. Fish Facilities Operations Topics Juvenile Fish Facilities Migration Results Juvenile Passage Biological Studies Sockeye Spawning Beach 3 & 4 Operations Artificial Incubation Operations 2007 Sockeye Fry Allocation Fish Rearing Inventories & Releases Adult Trap Protocol Update or Changes Update on Lower Baker Outage (September) Break at 10:30	9:15 – 11:30
 3. Update on Implementation Activities Fish Propagation Facilities Design & Value Engineering Schedule 	11:30 - 12:00
Lunch (provided)	12:00 - 12:30
 4. Implementation Activities (cont.) Fish Propagation Facilities Design Update (cont) Fish Passage Technical WG Report (FSC, Adult Trap Designs, Schedule) Initiate Other Article Plan Proposals in 2007 	12:30 - 1:00
5. Relicense Aquatic Studies Update	1:00 - 1:45
6. BRICC/Re-License FERC Process Update	1:45 - 2:15
7. Confirm Date & Agenda for Next Meeting (tent. Jan 9), Mtg Evaluation	2:15 - 2:30