

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In–Person and Via Lync Online/Conference Call
June 11, 2013 (9:00 a.m. - 3:00 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888-960-XXXX, Conference ID: XXXXXX

Lync info: [XXXXXXXXXX">https://XXXXXXXXXX](https://<span style=)

Please tell Arnie (425-462-3442 (w) or 206-276-0316 (c)) if you plan to call into meeting

Agenda

1. Intro, safety moment, review meeting notes/agenda/action items from March 12, 2013	9:00 - 9:10
2. Decisions Required at Today's Meeting: <ul style="list-style-type: none"> Decision Item #1: none 	
3. Hot topics, BRCC, license process update (PSE)	9:10 - 9:30
4. Update on Baker Unit 4 commissioning (PSE) <ul style="list-style-type: none"> Load rejection testing 	9:30 - 9:45
5. Daily Pool Level Change (0.5 ft) (PSE)	9:45 - 10:00
6. Skagit General Investigation Update (USACE)	10:00 - 10:20
7. <i>Break and Networking time</i>	10:20 - 10:40
8. Operations update- Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> Update headworks water supply (PSE) AI and SB4 operations (general, releases, AI, fish inventory, etc.) (PSE, Kurras) Fry release sites information (Aspelund) 	10:40 – 11:30
9. Update Spawning Beach 1-3 decommissioning (Faulkner)	11:30 – 12:00
10. <i>Lunch and Networking time</i>	12:00 - 1:00
11. Operations updates – fish passage <ul style="list-style-type: none"> 2013 Outmigration Update (PSE) 2013 LB FSC update (Venard, Verretto) Downstream species protocol development (PSE, co-managers) 	1:00 - 2:00

<ul style="list-style-type: none"> Upstream trap operations (PSE, co-managers) Upstream trap post-construction evaluation planning (Overman) UFT juvenile fish issue (Overman) 	
12. Other license implementation updates <ul style="list-style-type: none"> Progress on plans and reports (Aspelund) SA 101 Nutrient Enhancement Funds (Aspelund) SA 101c2 Sampling Approach (Overman) SA 109 LWD Resource Group allocation guidelines SA 108, 110, 505 updates (Venard) 	2:00 - 2:55
13. Evaluate meeting, set agenda for next meeting (Sept 10, 2013 -Skagit Service Center)	2:55 - 3:00

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