

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Terrestrial Resources Implementation Group Meeting

In-Person and Via Lync Online/Conference Call

June 4, 2015 (9:00 a.m. - 12:00 p.m., field trip following meeting until 3:00 p.m.)

PSE Lower Baker Office Complex – Crew Building Conference Room

46110 E. Main Street, Concrete, WA

Conference Call Line: 1-888- [REDACTED], Conference ID: [REDACTED]

Lync info: https:// [REDACTED]

Please tell Tony (206-276-1204 (c)) if you plan to call into meeting

Meeting Agenda

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| 1. Intro, safety moment, review meeting notes/agenda/action items from March 5, 2015 | 9:00 - 9:25 |
| ACTION ITEMS <ul style="list-style-type: none"> • Tony Reserve the Baker Lake Lodge for the next TRIG meeting on June 4. Set up a site visit to the latest possible acquisition(s); invite TRIG. • Tony Set up meeting with Fenner Yarborough to discuss WDFW's process to review/approve elk acquisition properties. • Tony Schedule another license docs refresher in spring, after April 1; invite Peter, Fenner, Chris, Mark (and all TRIG). This serves as a good refresher as well as an introduction to those new to group. • Tony Provide formal instructions on how TRIG members should comment on documents and reports that are PDF documents. • Tony Send out proposed thinning map to Doug (as soon as possible). • Tony Email out final proposal for thinning project for 2 week TRIG review and approval. • All Discuss loon platform options and any other ideas with their respective organizations and come to the next meeting ready to continue the discussion. • Scott Talk with Hamer Environmental and give an update at the June meeting. Also send Doug the GIS layer with the seven wetland areas from SA 508 for reed canarygrass control. • Scott, Haley Put together criteria for deciduous forest <i>and wetland</i> acquisitions and give to Joel to help to guide his awareness as he scouts for elk forage property. • Doug Send Tony parcel numbers that correspond with potential wetland properties. • Tony Send out updated work plan for all to review and approve. Unless there are questions or objections we will move forward with this plan. • Jacob If ARG members support the requested use of HERC funds to create an additional fry release site on Old Scott Paper Road, send out formal request for decision to ARG and TRIG members. | |
| PREVIOUS / ONGOING ACTION ITEMS: | |
| <ul style="list-style-type: none"> • Stan Coordinate mtg. between PSE and the Tribes re: access on acquired lands (still in the works) | |

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| 2. Decisions Required at Today's Meeting: YES ➤ Decision Item #1: Does the TRIG authorize revision of the due date for submitting the final SA 507 Loon Floating Nest Platforms annual monitoring report to the FERC from June 1 to September 30? | |
| 3. Hot topics, BRCC, license process update (PSE) • BRCC update (Tom or Jacob) (10 min.) | 9:25 - 9:35 |
| 4. Habitat Enhancement • SA 502 Forest Habitat (Haley) (5 min) • SA 503 Elk Habitat (Tony) (10 min) • SA 504 Wetland Habitat (Scott) (5 min) | 9:35 – 9:55 |
| 5. SA 505 Aquatic Riparian Habitat update (Scott) (10 min) • Process improvement meeting update | 9:55 – 10:05 |
| 6. Avian updates • SA 506 Osprey update (Mel or Tony) (5 min.) • SA 507 Loon Platform Decision and Issues (Haley) (15 min.) | 10:05 - 10:25 |
| 7. <i>Break and Networking time</i> | 10:25 - 10:35 |
| 8. Botanical • Botanical Teamlet update (Scott) (10 min.) • SA510 Carex flava 2015 Census (Scott) (5 min) • SA 511 Legacy Wood (Haley, Tony) (5 min) | 10:35 - 10:55 |
| 9. SA 514 Effectiveness Monitoring • SA 514 Breeding Bird Monitoring for 2015 (Haley) (5 min.) | 10:55 – 11:00 |
| 10. Document Updates • Burpee Hill management program document/DNR permits (Tony) (5 min.) | 11:00 – 11:05 |
| 11. Land Acquisition Updates • Update on Property Review Meeting with WDFW (Tony, Joel) (5 min.) • Other property (Joel) (10 min.) | 11:05 - 11:20 |
| 12. Budget • O&M and Capital update (Tony) (5 min.) | 11:20 - 11:25 |
| 13. Evaluate meeting, set agenda for next meeting (September 3, 2015 -Skagit Service Center) (5 min.) | 11:25 - 11:30 |
| 14. <i>Lunch and Field Trip to Burpee Hill and Alder Creek</i> | 11:30 - 15:00 |

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This section below is valid once the conference is made:

https://

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888-

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