PSE *PUGET SOUND ENERGY*

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In–Person and Via Lync Online/Conference Call
March 4, 2014 (9:00 a.m. ~ 12:30 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888-960-5962,   Conference ID:

Lync info: https://

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

Draft Agenda

1. Intro, safety moment, review meeting notes/agenda/action items from Jan. 14, 2014	9:00 - 9:10
2. Decisions Required at Today's Meeting: None	
3. Hot topics, BRCC, license process update (PSE)	9:10 - 9:20
4. Skagit General Investigation Update	9:20 - 9:30
5. Operations update-Baker fish hatchery (PSE, WDFW) ➤ Update headworks water supply (PSE) ➤ AI and SB4 operations (general, releases, AI, fish inventory, Fish Co-manager requests, etc.) (PSE, Kurras)	9:30 - 10:20
6. *Break and Networking time*	10:20 - 10:30
7. Operations updates – fish passage ➤ LB FSC Screens (Verretto) ➤ Downstream species protocol development (Verretto, Co-managers) ➤ Upstream trap operations (PSE, co-managers) ➤ Other	10:30 – 11:30
8. Other license implementation updates ➤ FERC boundary (Fuchs) ➤ Progress on plans and reports (Aspelund) ➤ SA 104 update (Aspelund) ➤ SA 505 ARG-TRIG update (Venard) ➤ Little Sandy Creek Project (Gilman) *Lunch provided to close-out the meeting*	11:30 - 12:30

9. Evaluate meeting, set agenda for next meeting (June 10, 2014 -Skagit Service Center)	12:30 - 12:40

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https://

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