



## *Baker River Project License Implementation*

### **Cultural Technical Meeting FINAL Meeting Notes**

**Team Leader:** Elizabeth Dubreuil (PSE), (425) 462-3609, [elizabeth.dubreuil@pse.com](mailto:elizabeth.dubreuil@pse.com).

#### **PRESENT**

Elizabeth Dubreuil and Cary Feldmann (Puget Sound Energy), Chris Miss and Jessie Piper (Northwest Archeological Associates), and Lyn Wiltse (Facilitator, PDSA Consulting)

**DECISIONS:** None today

**NEXT MEETING (NEW DATE!):** September 29, 10 a.m. – 2 p.m., Skagit Center and WebEx

**2010 MEETING DATES:** September 29, October 20 (?), November 17, December 15

#### **AUGUST 18 AGENDA**

1. Review notes / agenda / action items for May 12, 2010 meeting
2. Review recent BRCC meeting activities, licensing updates?
  - BRCC membership contacts, timing of formalizing resource groups, meeting timing
  - Next steps
3. Decisions Required at Today's Meeting: None
4. Project Updates
  - LB Dam
  - LB Powerhouse
  - LB FSC
  - Stabilization
  - Other?
5. HPMP Process Update
6. Decisions for next meeting?
- Lunch
7. Evaluate Meeting, set location and agenda for next meeting (September 29, 2010)

#### **NEW ACTION ITEMS**

- All: Provide Elizabeth with any updates to official CRAG membership list for your organization. Include back-up representatives where possible.
- Elizabeth: Include Greta Movasaghi (USFS) on distribution list membership list.
- Elizabeth and NWAA: Revise APE to include historic district resources for LB FSC, LB Dam, and LB Power House projects and distribute to CRAG with narrative description. **Ongoing.**

#### **PREVIOUS - STILL RELEVANT - ACTION ITEMS**

- Jan: Share survey results on FS 1106 project with CRAG (2<sup>nd</sup> phase). **Keep this?**

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- Elizabeth: Proceed with curation of collections at the Burke by 9/30/10 with Burke and NWAA. **Ongoing. Note: HIT agreement with Burke is being reviewed by PSE Contracts Dept.**
- NWAA: Prepare collections for curation at Burke by end of September. (Due to FS change in schedule, the collection may not be submitted to the Burke until the end of the year. **Ongoing.**
- All: Discuss best action regarding potential issue with WISAARD access to confidential archaeological information. We can put limitations on who can access Baker documents. **Suggest deleting since beyond scope of control.**
- Chris: Create structure of documents record. (This refers to a reference index of documents relating to CRAG indicating the date of the latest version.) **Pending. Jessie will email spread sheet of all referenced documents and reports to Elizabeth by end of August.**
- All: Present findings from Treatment Plan collection at a professional conference. **Under consideration.**

## REVIEW NOTES / AGENDA / ACTION ITEMS

### Notes

Notes from the May 12 CRAG meeting were accepted with edits. These will be posted to the website.

### Agenda

The agenda was reviewed and accepted.

### Report on Action Items

- All: Send comments on HPMP Appendix SP (Special Provisions for Contractors) to Elizabeth by June 1. **Completed.**
- Jan: Rework NFS section of the HPMP (Section 5 – pg. 154) by June 1. **Completed.**
- Elizabeth Set up meeting and field trip to evaluate armored sites and make recommendations. **Completed.**
- Jan: Share survey results on FS 1106 project with CRAG. **Jan consider**
- Heather: Send Russell an export file of the HPI report. **Completed.**
- Heather: Research previous notes on Bear Creek dam on Rocky Creek to verify it is not related to the Washington Portland Cement historic district. **Verified.**
- All: Send comments on HPMP sections to Elizabeth by June 1. **Completed.**

## BRCC ACTIVITIES

The BRCC did not meet last month. Cary emailed out an overview of activities in the various resource groups. Cary will continue to do this for the months where the BRCC does not meet. The next BRCC meeting is scheduled for October 27 at a location to be determined.

We will continue checking with folks at each of the resource groups and the BRCC to see if a license or settlement walk-through this fall is warranted. The aim of this would be to bring new members up to speed on the content of the license and to review its terms and conducts for existing members who want a refresher.

## HPMP PROCESS UPDATE

Comments on the Final Draft HPMP were due August 2. They will be addressed and sent to FERC for final submission with final HPMP by September 30. Elizabeth reported that she will set up an internal meeting with Kim Lane, PM Scott Williams, and legal folks to come up with a schedule and process for responding to comments (she only received comments from the FS on the last version of the HPMP). Elizabeth suggests

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sending out comments table including all comments received from last 2 revisions and showing the response to each. This will form the letter that we send to FERC as a separate document (not part of the HPMP). Jessie will ensure Johanna has updated maps. After some discussion we agreed to keep Appendix E (list of preservation briefs) even though doing so may be viewed by FERC as overkill since the briefs are also in the Maintenance Guidelines. Jessie will send final revisions to Elizabeth by August 27.

## **PROJECT UPDATES**

Discussion was deferred as we did not have attendance by CRAG members.

**LUNCH** – We had our usual working lunch.

**DECISIONS FOR NEXT MEETING: None known**

## **FUTURE MEETINGS**

The next meeting was tentatively scheduled for September 29 (Jan is unavailable on September 15). Information on the Lower Baker Dam Improvement Project and potential effects to historic properties will be presented.

## **EVALUATE MEETING, SET LOCATION AND AGENDA FOR NEXT MEETING (Sept. 29, 2010)**

We suspended the meeting evaluation as this ended up not being an official CRAG meeting.

### **Draft Agenda for September 29, 2010 Meeting (Regular CRAG meeting)**

- 10:00 – 10:20 Review notes / agenda / action items for August 18, 2010 meeting
  - Review recent BRCC meeting activities, licensing updates
  - (Decisions Required at Today's Meeting: None)
- 10:20 – 10:30 HPMP Update
- 10:30 – Noon Lower Baker Dam Improvement Project Presentation by PSE, HRA, and MWH
  - Discussion of potential effects and determination if possible
- Noon – 12:30 Lunch
- 12:30 – 1:30 Project Updates
  - LB Powerhouse
  - LB FSC
  - Stabilization
  - Other?
- 1:30 – 1:45 Decisions for next meeting?
  - Evaluate Meeting, set location and agenda for next meeting
    - November 17, or December 15, 2010?