

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group

March 12, 2013 (9:00 a.m. -3:00 p.m.)

PSE Skagit Service Center
 1st floor multi-media room
 1660 Park Lane, Burlington, Washington
 425-806-7897

Conference Call Line: 888-960- , Lync online meeting:

<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. 8, 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, review norms (PSE)	9:10 - 9:40
4. Update on Baker Unit 4 commissioning (PSE) <ul style="list-style-type: none"> Load rejection testing modeling 	9:40 - 10:00
5. Operations update- Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> Update headworks water supply Disposition of fish remaining at stress relief ponds AI and SB4 operations (general, releases, AI, fish inventory, etc.) <i>Break at 10:20</i>	10:00 – 11:00
6. Update Spawning Beach 1-3 decommissioning, consultation, plans review-USFS meeting (Faulkner) <i>Lunch at noon</i>	11:00 - noon
7. LB FSC construction progress & commissioning (Verretto)	12:20 - 12:40
8. SA 104 Connectivity program update – fish passage (Overman)	12:40 – 1:10
9. Operations updates – fish passage <ul style="list-style-type: none"> Upstream trap post-construction evaluation planning (Overman) UFT juvenile fish issue (Overman) 	1:10 - 2:30

<ul style="list-style-type: none">• 2013 LB FSC study update (Venard)• 2013 UB FSC subsampling plan, UB FSC ops flow (Verretto)	
10. Other license implementation updates <ul style="list-style-type: none">• Progress on plans and reports (Aspelund)• SA 108, 109, 110, 505 updates (Venard)	2:30 - 2:55
11. Evaluate meeting, set agenda for next meeting (Jun 11, 2013 -Skagit Service Center)	2:55 - 3:00

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