

MEETING MINUTES

Action Items:

- Nick – Do Hydrops runs to better understand spill scenarios with conventional .4fps/.8fps with limited reservoir. Send out by April 15th.
- Ray – Flesh out costs for alternatives going forward.
- Ray – Flesh out technical design and costs of Stan's combo alternative (Conventional screens / limited res. Plus gulper – with screens at the optimal 15-20 feet of reservoir.
 - Hydrops runs
- All – Consider what we can do (keep decisions local) within the time frame we have. Consider also Lower Baker.

Future Meetings:

April 28, 2003 – Monday

May 21, 2003 – Wednesday

June 17, 2003 – Tuesday

July 29, 2003

September 9, 2003

October 21, 2003

December 2, 2003

January 20, 2004

Meeting Evaluation:

Positive

- Pictures of alternatives with +/-
- Facilitation
- Creative solutions
- Stan's combo platter
- Making progress

Negative

- Meeting ran long
- Didn't get to Livelinks