

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In-Person and Via Lync Online/Conference Call
January 14, 2014 (9:00 a.m. - 3:00 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888-960- [REDACTED], Conference ID: [REDACTED]

Lync info: [https:// \[REDACTED\]](https://[REDACTED])

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

Agenda

1. Intro, safety moment, review meeting notes/agenda/action items from Sept. 10, 2013	9:00 - 9:10
2. Decisions Required at Today's Meeting: <ul style="list-style-type: none"> Decision Item #1: Does the ARG approve the proposed SA 106 Flow Implementation Plan (FIP) compliance reporting of maximum daily pool level changes? 	Agenda 5
3. Hot topics, BRCC, license process update (PSE)	9:10 - 9:20
4. Annual Reports: Schedule and Process (PSE)	9:20 - 9:30
5. Baker Lake Maximum Daily Pool Level Change (PSE)	9:30 - 9:45
6. Update on Baker Unit 4 (PSE)	9:45 - 10:15
7. Operations update-Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> ➤ Update headworks water supply (PSE) 	10:15 - 10:20
8. <i>Break and Networking time</i>	10:20 - 10:30
9. Cont. operations update- Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> ➤ AI and SB4 operations (general, releases, AI, fish inventory, Fish Co-manager requests, etc.) (PSE, Kurras) 	10:30 – 11:30
10. Update Spawning Beach 1-3 decommissioning (Faulkner)	11:30 – 11:50
11. <i>Lunch and Networking time</i>	11:50 - 12:30

12. Operations updates – fish passage <ul style="list-style-type: none"> ➤ 2013 UB - LB FSC update (Venard, Verretto) ➤ Downstream species protocol development (Verretto, Co-managers) ➤ Upstream trap operations (PSE, co-managers) 	12:30 – 1:00
13. Other license implementation updates <ul style="list-style-type: none"> ➤ Progress on plans and reports (Aspelund) ➤ SA 101, 104 updates (Aspelund) ➤ SA 108, 109, 110, 505 updates (Venard) 	1:00 - 2:00
14. Evaluate meeting, set agenda for next meeting (TBD, 2014 -Skagit Service Center)	2:00 - 2:10

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