



BAKER RIVER PROJECT RELICENSE

Terrestrial Resources Implementation Group Technical Meeting

August 7th, 2008 (9:00 p.m. – 2:00 p.m.)

WDFW Mill Creek Office
16018 Mill Creek Boulevard
Mill Creek, Washington 98012-1296
Telephone (425) 775-1311

Conference Call Line: 1-888-228-0484, ID: 2821, Password: 4567

Please tell Tony (425-462-3553 (w) or 206-276-1204 (m)) if you plan to call into meeting

AGENDA

1. Review notes/agenda/action items from June 5th, 2008 meeting.
2. Review recent BRICC meeting activities, licensing updates.
3. Decisions Required at Today's Meeting: YES
 1. Decision Item #1: If a piece of property meeting the criteria of Phase 1 Initial Acquisition has not been identified by this time, has the TRIG satisfied the Phase 1 condition of "good faith efforts to acquire" clause?
 2. Decision Item #2: Should PSE proceed (based on price limits, schedule, and terms of negotiation set by the TRIG) to negotiate and make an offer to acquire property X as previously identified by the TRIG to satisfy part of the land acquisition outlined in Article 503 (Elk Habitat)?
 - Please Designate Proxy to express your view if you cannot attend.
4. Land Acquisition Process
 - Update on Land Acquisition Process flow chart and overview – Haley and Anna
5. Elk Update
 - Alternate properties list/data base / status – Ira, Ray, Tony
 - Next steps
6. Botanical Teamlet update
 - Teamlet update – Anna and Kathy
 - Additional rare plant studies, issues
7. TRMP Update
 - New Format of plans – Marty and Kathy
 - Next steps?
8. Loon Update



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|---|
| <ul style="list-style-type: none">• Survey report - Anna• Loon Teamlet meeting (last hour of meeting) - Anna |
| 9. Evaluate meeting, set location (WDFW Mill Creek) and agenda for next meeting (Sept. 4th, 2008) |

Baker River Project License Implementation**Terrestrial Resource Implementation Group
Final Meeting Notes – Public Version**

August 7, 2008 ~ 9:00 am - 2:00 pm
WDFW Mill Creek

Team Leader: Tony Fuchs (PSE), 425-462-3553, tony.fuchs@pse.com

PRESENT

Tony Fuchs, Ira McDaniel, Paul Wetherbee, Haley Edwards, Anna Kopitov, Mel Walters and Stephanie Irvin (PSE); Kathy Smayda (Smayda Environmental); Marty Vaughn (Biota-Pacific); David Geroux (WDFW); Bob Nelson and Ray Crosswell (RMEF); Bob Kuntz (NPS); Don Gay (USFS); Chris Danilson (Sauk-Suiattle); and Jamie Riche, facilitator (PDSA Consulting).

DECISIONS

Quorum / Proxy: We agreed that a quorum is present today, and noted the following proxies:

- Chris Danilson will represent Todd Wilbur
- Don Gay will represent The Nature Conservancy and the U.S. Fish and Wildlife Service
- Bob Nelson will represent Patrick Goldsworthy (NCCC)

Notification requirements were met, a quorum is present, and proxies have been noted, so we agreed that we can make decisions today. *Note that this is the public version of the meeting notes (which will be posted on the Baker relicensing web site). The confidential version (which includes confidential specific land owner/parcel information and approved acquisition funding amounts for the parcels) is available by request to Tony Fuchs.*

Decision #1:

The TRIG authorizes PSE to enter into negotiations to purchase the X property using the initial acquisition funds. All unused funds will be carried over into the general elk land acquisition fund and will remain available for other pre- or post-license issuance elk land acquisition. If PSE purchases the X property and uses any remaining funds as directed by the TRIG, they will be released from any specific number of elk forage equivalency units under Phase One acquisition.

Decision #2:

The TRIG authorizes PSE to enter into negotiations to purchase the X property, including timber, for a cost of up to *the approved amount (ask Tony for the amount approved)*.

The TRIG adopted the above decisions by consensus of all members present.