

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group

January 08, 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- , Lync online meeting:
<https://>

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. 11, 2012	9:00 - 9:05
2. Decisions Required at Today's Meeting: <ul style="list-style-type: none">Decision Item #1: none	
3. Hot topics, BRCC and License Process Update (PSE)	9:05 - 9:15
4. Update on Baker Unit 4 Commissioning (PSE)	9:15 - 9:30
5. Update on Baker fish hatchery operations & water supply, IHN update, Upstream & downstream summaries (numbers, maintenance, issues) (Kurraas, Bruland, Olsen)	9:30 - 10:15
6. Update Spawning Beach 1-3 Decommissioning (Faulkner)	10:15 - 10:20
7. <i>break</i>	10:20 - 10:30
8. LB FSC constr progress & commissioning, UB/LB net replacement, debris exclusion system, LB FSC screens hydraulic balancing (Faulkner, Venard, Verretto)	10:30 - 11:00
9. Operations Updates – Fish Passage (Venard, Verretto, Jeanes, Overman) <ul style="list-style-type: none">SA 104 Connectivity program updateUFT coho juveniles issueUpstream trap post-construction evaluation planningFSC introduction and old business2012 LB FSC study report edits & finalization2013 LB FSC study preparation update (incl fry survival)	11:00 - noon

<ul style="list-style-type: none"> 2013 operations planning: UB FSC subsampling plan, UB FSC ops flow, future FSC evaluations, performance acceptance, screen module unnecessary <p style="text-align: center;"><i>Lunch at noon</i></p>	
10. Operations Updates – Fish Passage (cont.)	12:20 - 2:45
11. Other License Implementation Updates <ul style="list-style-type: none"> Progress on Plans and Reports (Aspelund) SA 505 Update (Venard) 	2:45 - 2:55
12. Evaluate meeting, set agenda for next meeting (Mar 12, 2013 -Skagit Service Center)	2:55 - 3:00

Join online meeting

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

Join by Phone

425-[REDACTED]

888-[REDACTED]

Conference ID: [REDACTED]

Directions to Skagit Service Center

1660 Park Lane,
Burlington, WA 98233

Traveling from the South, take I-5 N.

- Take Exit 231 for Chuckanut Dr/WA-11 N toward Bow-Edison
- Turn LEFT onto Chuckanut Dr, then immediately turn LEFT onto Old Hwy 99 N.
- Drive approximately 0.6 mile, until you come to the entrance of the Burlington Hill Business Park (Jerry Smith KIA dealership is on the corner).
- Turn RIGHT onto N. Hill Blvd.
- Travel EAST on N. Hill Blvd., over the railroad tracks, until you come to the intersection of N. Hill Blvd. & Park Lane. (Walton Beverage is located directly ahead on the corner)
- Turn RIGHT onto Park Lane. Travel to the end of Park Lane, past Pacific Woodtech Corporation on your left & Skagit Farmers Supply on your right.
- PSE Skagit Service Center is the large, stone & glass building on your right.
- Park in the lot in front of the building, & enter the lobby through the double glass doors to the far right.

- This is a secured building, so please sign in at the front desk when you arrive.

Traveling from the North, take I-5 S.

- Take Exit 232 towards Cook Road/Sedro-Woolley.
- At the stop sign, turn LEFT onto Cook Road.
- Travel EAST on Cook Road to the first, controlled intersection (Cook Road & Old Hwy 99). You will see a Shell service station on your left & a Union 76 service station on your right.
- Turn RIGHT onto Old Hwy 99.
- Drive approximately 1 mile, until you come to the entrance of the Burlington Hill Business Park (Jerry Smith KIA dealership is on the corner).
- Turn LEFT onto N. Hill Blvd.
- Travel EAST on N. Hill Blvd., over the railroad tracks, until you come to the intersection of N. Hill Blvd. & Park Lane. (Walton Beverage is located directly ahead on the corner)
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