

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In-Person and Via Lync Online/Conference Call
September 9, 2014 (9:00 a.m. - 1:30 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

Conference Call Line: 1-888-960- , Conference ID:

Lync info: <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 June 10, 2014	9:00 - 9:15
2. Decisions Required at Today's Meeting: None	
3. Hot topics, BRCC, license process update, reporting schedule update (PSE)	9:15 - 9:30
4. Unit 4 Update & Flow Coordination (PSE)	9:30 - 10:00
5. Operations update – Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> ➤ Update headworks water supply (PSE) ➤ Update fry release site technical workgroup (PSE) ➤ AI and SB4 operations (general, releases, loading plan, AI, fish inventory) (PSE, Kurras) 	10:00 - 10:20
6. <i>Break</i>	<i>10:20 - 10:30</i>
7. Operations update – Baker fish hatchery (cont.) <ul style="list-style-type: none"> ➤ AI and SB4 operations (general, releases, loading plan, AI, fish inventory) (PSE, Kurras) 	10:30 - 11:00
8. Spawning Beach Decommissioning Update (PSE, USFS)	11:00 - 11:10
9. Operations updates – fish passage <ul style="list-style-type: none"> ➤ UB/LB Outmigration Summary –numbers and issues (Bruland) <ul style="list-style-type: none"> ○ 2014 review, 2015 plan ○ Extrapolation and subsampling plan (UB & LB) 	11:10 – 11:30
10. <i>Lunch and Networking time</i>	<i>11:30 - 12:00</i>

11. Operations updates – fish passage (cont.) <ul style="list-style-type: none"> ➤ LB biological study recovery numbers, status (Verretto) ➤ Performance evaluation (Verretto) ➤ Downstream trap protocol (Verretto, Co-managers) ➤ Upstream trap protocol (Co-managers) ➤ Sockeye return, upstream trap operations (PSE, Co-managers) ➤ Depression Lake Pump Back Station (PSE) 	12:00 - 1:00
12. Other license implementation updates <ul style="list-style-type: none"> ➤ Progress on plans and reports (Aspelund) ➤ SA 505 ARG-TRIG update (PSE) 	1:00 - 1:20
13. Review meeting schedule, evaluate meeting, set agenda for next meeting (Jan. 13, 2015 -Skagit Service Center)	1:20 - 1:30

[Join online meeting](#)

Using Microsoft Lync online meeting format for conference calls and online meetings: Online meetings can be attended either by calling in via the phone number below or joining the call via your computer. If joining via your computer, you have the option of streaming the sound through your computer, or turning the sound off and dialing in separately. With Lync, meeting initiators and meeting participants can share their desktops for demonstrations. If using an older PC check and make sure Microsoft Silverlight is installed. Also, to prevent connection interruptions, do not allow your PC to time-out (sleep), either by moving the mouse frequently, or temporarily configuring in the Power options to not time-out. Let me know if you plan to attend through the Lync online meeting or by phone, or plan to attend in person.

<https://>

Join by Phone

888-960-

Conference ID: