

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group Meeting
In-Person and Via Lync Online/Conference Call
September 10, 2013 (9:00 a.m. - 3:00 p.m.)

PSE Skagit Service Center
1660 Park Lane, Burlington, WA

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

Lync info: <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 March 12, 2013	9:00 - 9:10
2. Decisions Required at Today's Meeting: <ul style="list-style-type: none"> Decision Item #1: none 	
3. Hot topics, BRCC, license process update (PSE)	9:10 - 9:30
4. Update on Baker Unit 4 commissioning (PSE)	9:30 - 9:45
5. Daily pool level change (0.5 ft) (PSE)	9:45 - 10:00
6. Operations update- Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> Update headworks water supply (PSE) 	10:00 - 10:20
7. <i>Break and Networking time</i>	10:20 - 10:40
8. Operations update- Baker fish hatchery (PSE, WDFW) <ul style="list-style-type: none"> AI and SB4 operations (general, releases, AI, fish inventory, etc.) (PSE, Kurras) 	10:40 – 11:15
9. Update Spawning Beach 1-3 decommissioning (Faulkner)	11:15 – 11:45
10. <i>Lunch and Networking time</i>	11:45 - 12:30
11. Operations updates – fish passage <ul style="list-style-type: none"> 2013 Outmigration summary (PSE) 2013 LB FSC updates (Venard, Verretto) Upstream trap operations (PSE, Co-managers) 	12:30 - 1:30
12. Other license implementation updates	1:30 - 2:15

<ul style="list-style-type: none">• Progress on plans and reports (Aspelund)• SA 101 Update, nutrient enhancement funds (Aspelund)• SA 101c2 Update, sampling approach (Overman)• SA 101c3 Beach 4 optimization-introduce topic (Aspelund)• SA 108, 109, 110, 505 updates (Venard)	
13. Evaluate meeting, set agenda for next meeting (Sept 10, 2013 -Skagit Service Center)	2:15 - 2:30

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