

BAKER RIVER PROJECT LICENSE IMPLEMENTATION

Aquatic Resources Group

November 13, 2012 (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: 1-888- , ID: , Password:

Web-Ex link below, Meeting Number:

<https://>

Meeting Password:

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 Fish Hatchery Operations (Kurras, Bruland)	9:15 – 9:25
5. Update Spawning Beach 1-3 Decommissioning (Faulkner)	9:25 – 9:35
6. LB FSC constr progress, commissioning, UB/LB net replacement, debris exclusion system, A105 plans review, LB FSC screens hydraulic balancing plan & schedule (Faulkner, Venard, Verretto)	9:35 – 9:45
7. Operations Updates – Fish Passage (Venard, Verretto, Jeanes) <ul style="list-style-type: none">• SA 104 Connectivity update- 2012 field season• FSC introduction and old business• Upstream & downstream summaries (numbers, maintenance, issues)• 2012 UB FSC subsampling review• 2012 LB FSC study report• 2013 LB FSC study plan review & approval (incl fry survival)• Upstream trap post-construction evaluation plan• 2013 operations planning• <i>Break at 10:30</i> <p style="text-align: right;"><i>Lunch at 12:00</i></p>	9:45 – 12:00

8. Operations Updates – Fish Passage (cont.)	12:15 – 2:45
9. Other License Implementation Updates <ul style="list-style-type: none"> • Progress on Plans and Reports (Aspelund) • SA 505 Update (Venard) 	2:45 – 2:55
10. Evaluate meeting, set agenda for next meeting (Jan 8, 2013 - Skagit Service Center)	2:55 – 3:00

WebEx Information:

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Topic: Baker ARG Meeting
Date: Tuesday, November 13, 2012
Time: 8:30 am, Pacific Standard Time (San Francisco, GMT-08:00)
Meeting Number: [REDACTED]
Password: [REDACTED]

To join the meeting online(Now from mobile devices!)

1. Go to
https:// [REDACTED]
2. If requested, enter your name and email address.
3. If a password is required, enter the meeting password: [REDACTED]
4. Click "Join".
5. If the meeting includes a teleconference, follow the instructions that appear on your screen.

To join the audio conference only

Toll Free Number 888- [REDACTED]
Internal Number [REDACTED]
Meeting ID: [REDACTED]
Password: [REDACTED]

IMPORTANT NOTICE: This WebEx service includes a feature that allows audio and any documents and other materials exchanged or viewed during the session to be recorded. By joining this session, you automatically consent to such recordings. If you do not consent to the recording, discuss your concerns with the meeting host prior to the start of the recording or do not join the session. Please note that any such recordings may be subject to discovery in the event of litigation.

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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