



Baker River Project License Implementation Meeting

Title: *Recreational & Aesthetic Resources Working Group Meeting Cancellation*
Date: *Tuesday, August 18, 2009*
Time: *9:30-2:00*
Location: Puget Sound Energy, Skagit Service Center
1660 Park Lane
Burlington, WA 98233
Facilitator-Lyn Wiltse-cell-(425)-890-3613
Pam Garland-(360)-424-2912/cell (360)-661-2243

RRG MEETING -CANCELLATION

August 18, 2009

9:30 a.m. – 2:00 p.m.

Note: Estimated times are approximate.

1. The RRG meeting scheduled for August 18, 2009 has been cancelled. I am planning a meeting for Tuesday, September 15, 2009. Location of meeting is not yet determined. I will send notification and agenda soon. Please save the day in your calendar. We will still plan to have the October meeting that is scheduled for October 20, 2009.
2. Lyn Wiltse is available to facilitate on September 15 Thank you Lyn.
3. I will be sending the Baker Recreation Reservoir Water Safety Plan (BRRWSP) and the Baker Lake Resort Plan (BLRP) to you for the formal 30-day review.
4. **September 15 meeting agenda will have two decision items:** 1) Approval to send the BRRWSP Management Plan to FERC. 2) Approval to send the BLRP Management Plan to FERC. **If you cannot be present, please provide a proxy, either in writing, or in person. A phone conference line will be available for call ins.**
5. If you have any questions, Lyn or I will be available at the numbers listed above.

Dial in from your phone: <http://spsecmp1.puget.com/m/2D1CDE6546FD7DA86A0007A8257DC0AAL1>

Meeting Place Main Number 425-456-2500

Internal Number 81-2500

Toll Free Number 888-228-0484

Meeting ID: 12345

Password: 12345

Driving Instructions:

To drive to the Puget Sound Energy, Skagit Service Center, in Burlington, please proceed as follows:

- From I-5 North or South
- Take Exit 232 (Cook Rd Exit) onto the Cook Rd
- Proceed East to Stop light
- Turn right onto Old Hwy 99
- Proceed South for 1.5 miles
- Turn left onto North Hill Blvd (Located in the Burlington Business Park between KIA and Pacific Coast Auto dealerships)
- Turn right Park Lane (second road on right)
- Go all the way to the end of Park Lane to PSE Skagit Service Center and parking is to the left of the gate

Address is **1660 Park Lane, Burlington, WA 98233**