



PUGET SOUND ENERGY



**Baker River
Project Relicense**

Baker River Project Relicense Meeting

Title: *Recreational & Aesthetic Resources Working
Group Meeting*

Date: *Tuesday, October 21, 2008*

Time: *9:00 a.m. – 2:00 p.m.*

Location: **WDFW Office-Mill Creek
16018 Mill Creek Blvd
Mill Creek, WA 98012-1541
425-775-1311**

DRAFT AGENDA FOR NEXT RRG MEETING-~~Meeting Cancelled~~

October 21, 2008

9:00 a.m. – 2:00 p.m.

Note: Estimated times are approximate.

9:00-9:30	1. Welcome, Review Notes, Action Items, Agenda
9:30-9:50	2. FERC/BRICC Status Update-Paul/Cary
9:50	3. Decisions Required at Today's meeting-(None at this time) <ol style="list-style-type: none">1. Decision Item #1 (Title of Issue, Name of Proponent)2. Decision Item #2 (Title of Issue, Name of Proponent), etc<ul style="list-style-type: none">• Please designate Proxy to express your view if you cannot attend!
9:50-10:30	4. Discuss follow-up with USFWS re: MarbledMurrelet and North Spotted Owl <ul style="list-style-type: none">• Tree identification and vegetation management Meeting• Agreement or Memorandum with USFWS• Impacts of Must Do's/Should Do's on schedule and scope
10:30- 10:50	5. Break
10:50-11:30	6. Status Update on Baker Lake Resort Redevelopment Plan (Pam, Ann, Jamie) <ul style="list-style-type: none">• Review Revised Site Plan• Discuss Phasing aspects• Discuss next steps-Schedule, funding, alternate schedule
11:30-12:00	7. Lunch Provided
12:00-12:30	8. Strategy for soliciting feedback from other Resource Groups (Paul, Pam)
12:30-12:45	9. Update-Other licensing projects (Paul)

12:45-1:00 10. Evaluate Meeting, set next agenda	
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NEW ACTION ITEMS

- Pam: Send notes from May 13 meeting with USFS and USFWS to David. Include overview of USFWS Biological Opinion.
- Ann: Talk with Greta about setting up follow-up meeting / site visit with USFWS.
- Paul: Review idea of sharing 30% design plans with FERC

CONFERENCE CALL INFORMATION:

Dial in from your phone:

Meeting Place Main Number 425-456-2500

Internal Number 81-2500

Toll Free Number 888-228-0484

Meeting ID: 12345678

Password: 12345

Driving Instructions:

To drive to the Mill Creek office: from I-5, take Exit 183 onto 164th Street Southeast. Continue eastbound about 1.5 miles. At the bottom of the hill, turn left onto Mill Creek Boulevard. Look for us on the left about 1 ½ blocks north directly across from Bank of America. Parking is available. The WDFW Mill Creek office general phone number is 425 775 1311 .