



BAKER RIVER PROJECT RELICENSE

Technical Scenario Teamlet Conference Call

April 9, 2003

1:00 p.m. – 2:00 p.m.

Dial in: (866) 280-6429

Guest #: 144995

AGENDA

1. Review Agenda	1:00 – 1:05
2. Review Draft Memorandum	1:05 – 1:20
3. Discuss Refinements to Functions	1:20 – 1:30
4. Priorities and Action Items	1:30 – 1:50
5. Facilitation	1:50 – 1:55
6. Schedule Next Meeting or Conference Call	1:55 - 2:00

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Technical Scenario Teamlet

April 9, 2003
PSE Office Building
Mt. Vernon, WA

DRAFT MEETING NOTES

Teamlet Leader: Paul Wetherbee, 425-462-3746, paul.wetherbee@pse.com

PRESENT: Paul Wetherbee and Lloyd Pernela (PSE), Ruth Mathews on phone (The Nature Conservancy), Stan Walsh (Skagit System Cooperative), Margaret Beilharz and Scott Lentz on phone (USFS), Mark Killgore (The Louis Berger Group – developing the PDEA), Bob Helton (interested citizen), Jerry Louthain (City of Anacortes, Skagit Co. PUD and Town Concrete) Gary Sprague (WDFW) on phone, Chuck Howard, (Consultant), Phil Hilgert on phone and Stuart Beck, (R-2), and Lyn Wiltse, (PDSA Consulting, Inc.).

FUTURE REGULAR WORKING GROUP DATES/LOCATIONS

April 17, April 25, May 2, May 9 from 10:00-noon at PSE Office in Bellevue. These meetings will mostly be by conference call: Dial 1-866-280-6429. Enter participant code 144995#. For those planning to attend in person, the meetings will be in the conference room of OBC (One Bellevue Center) on the 12th floor. The exception will be the May 2nd meeting which will be in the east conference room on the 11th floor. Questions? Call Paul.

AGENDA

1. Review draft memo
2. Refinements to teamlet functions
3. Set priorities and Action Items
4. Set next agenda—Is facilitation needed?

NEW ACTION ITEMS

Paul: Send out sample scenarios (proposed base-case) run and results.

Paul: Update TST diagram and distribute to teamlet members.

ALL: Review HYDROPS request form on PSE website.

ALL: Send suggestions for Input/Output package to Paul by April 14.

Paul: Create a draft template of inputs/outputs and send to teamlet members to review prior to our next meeting (April 17 from 10:00 to noon).

Lloyd: Send to Paul HYDROPS technical information/articles to distribute to teamlet members.

REVIEW DRAFT MEMORANDUM-DETERMINE TEAMLET FUNCTION

Paul sent out a memo in response to a request from the Aquatics Working Group outlining the functions of the TST. He proposed the main functions be:

1. Standardize and document modeling definitions and assumptions.
2. Define and standardize model input and output formats.
3. Provide QA/QC on analysis requests and modeling output.
4. Coordinate modeling requests so that analyses are reduced.
5. Maintain a database of analysis results.
6. Standardize methods of communication with Working Groups. (added 4/9/03)
7. *Initiate simulation requests. (added 4/9/03)*

Scott suggested we ensure that *we provide interpretations along with results of model runs. These would take into account* integrating different resource concerns.

Ruth suggested that we track specific requirements that are developed in each of the Resource Working Groups. The format for doing this – which would allow others to participate in the analysis.

Under #2, (see above). For in input/ out put formats, it would be nice to include graphical scales to allow for overlays.

Under #4, (see above). Check with initiators to be sure the intent is not lost when morphing studies together.

Where would the analysis/synthesis be done? We would provide the format for doing this - which would allow others to participate in the analysis. We would be informing the negotiations, but not where the negotiations take place.

Do we generate our own requests or simply react to requests of others? The consensus was that we do both.

There will likely be back and forth between this group and the individual Working Groups. We will probably ask for additional input or scenario runs based on preliminary findings from initial runs (interests, commonalities, etc.)

We need a standardized way for us to communicate back to the Working Groups the results. We would be providing analysis/synthesis functions in addition to the technical output of the runs. We would actively solicit feedback and post results on the PSE website. We could also take requests from the Solution Team.

HYDROPS UPDATE

Paul reported that he is traveling to Victoria to pick up the new HYDROPS model (including modifications requested by the USFS)

FUTURE ISSUES TO ADDRESS

Hydro Climate Analysis Scenario

Fisheries Definition

Others?

AGENDA FOR APRIL 17, 2003

10:00 – noon at PSE Office in Bellevue **Specify room**

OBJECTIVE: Firm up input/output templates- Consider: How would we do the synthesis?

1. Review notes
2. Review Action Items
3. Review/revise templates
 - Standard HYDROPS output
 - R2 Model Output
 - IHA package
 - Post process statistics
4. Define assumptions (If we don't have time for this will move to the top of April 25 agenda)
 - Economic price factors, etc.
5. Set agenda for April 25 meeting