



SUSITNA-WATANA HYDRO

Agenda and Schedule Fish Passage Technical Team Fish Passage Meeting #5 – Regular Check-in 12/3/2014

LOCATION: MWH
2353 130th Ave N.E.
Suite 200
520 Corporate Center
Bellevue, WA 98005

TIME: 7:30 am – 3:00 pm (AKDT), 8:30 am – 4:00 pm (PDT)

SUBJECT: Agenda for the Fish Passage Mtg #5 Regular Check-in (Meeting #5)

GoTo MEETING: <https://www4.gotomeeting.com/register/748524111>
Phone: 1-888-585-9008 Code: 810056852#

Meeting Purpose and Objectives:

- Regular check-in, working meeting
- This meeting and the January meeting have been moved from the original plan to accommodate the ISR meeting obligations for all parties. No decisions will be made at this meeting and the goal is to prepare for the Workshop #3.
- Work since the Workshop #2 meeting has been focused on:
 - Organizing concepts from brainstorm session to prepare for the Workshop #3
 - Development of draft evaluation criteria
 - Preparation of a draft evaluation matrix
 - Development of BPT specific to address all alternatives identified to date

7:30 AM AKST (8:30 AM PST)

Opening

- Introductions
- Discuss meeting purpose and goals
- Meeting Agenda Review

7:45 AM AKST (8:45 AM PST)

Review previous meeting notes and action items

- September 18-19, 2013 Meeting #4 Site Tour Notes
- September 9-11, 2014 Workshop #2 Brainstorm Notes
- Summarize remaining action items



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- 8:45 AM AKST (9:45 AM PST)** **Review concept organization relative to brainstorm list**
- Upstream passage priority 1 concepts
 - Downstream passage priority 1 concepts
 - Priority 2 concepts
 - Deferred and Fatally flawed concepts
- 9:30 AM AKST (10:30 PM PST)** **Break**
- 9:45 AM AKST (10:45 AM PST)** **Review process to document deferred concepts**
- 10:00 AM AKST (11:00 AM PST)** **Review level of development of alternatives for Workshop #3**
- Sample slides and process review
 - Will return to alternative development work later in meeting
- 11:00 AM AKST (12:00 PM PST)** **Lunch (45 min break, lunch provided)**
- 11:45 AM AKST (12:45 PM PST)** **Review draft evaluation process**
- Overview of draft evaluation criteria
 - Overview of draft evaluation matrix
 - Report on BPT status
 - Discuss goals for January 21st FPTT Meeting #6 and Workshop #3
 - Solicit feedback
- 12:45 PM AKST (1:45 PM PST)** **Alternative development**
- Post brainstorm review/criteria discussion – anything important overlooked?
 - Group critique/notes on priority 1 items
- 1:30 PM AKST (2:30 PM PST)** **Break**
- 1:45 PM AKST (2:45 PM PST)** **Continue with alternative development**
- 2:30 PM AKST (3:30 PM PST)** **Debrief of day's activities and next steps**
- Review updated schedule
 - Review goals for upcoming meetings (through March Workshop #3)
 - Discuss any information needs
 - Comments
- 3:00 PM AKST (4:00 PM PST)** **Meeting adjourn for the day**