



SUSITNA-WATANA

HYDROELECTRIC PROJECT

DRAFT AGENDA
PAD and 2012 ILP Activities Overview Meeting
January, 24 2012

LOCATION: AEA Project offices – 1st Floor Conference Room
411 W 4th Avenue; Suite 1
Anchorage, Alaska 99501
(Parking off 3rd Avenue; at Sunshine Mall)

TIME: 8:30 a.m. -Noon

SUBJECT: PAD overview and 2012 ILP Scoping and Study Plan Activities

TELECONFERENCE NUMBER: 1-800-315-6338 Code 3957#

8:30 – 8:45 a.m. Introductions – Resource agencies, AEA staff and stakeholders

8:45 – 9:30 a.m. Overview of PAD and List of Chapter 5 - Preliminary Studies

- Water resources/geomorphology/aquatic resources
- Wildlife and botanical resources
- Social Sciences

9:30 – 9:45 a.m. Break

9:45 – 10:30 a.m. PAD Project Description (Ch.3) and 2012 Engineering Activities

- Project facility planning and status
- Project operations planning
- Road and transmission corridor alternatives

10:30 a.m. – Noon Formal Study Planning Process and Schedule for 2012

- Presentation of schedule and activities
- Workgroup activities and functions
- Study plan development process
- Discussion