

AGENDA
WATANA HYDROELECTRIC PROJECT LICENSING
27 JUNE 2011

LOCATIONS: Alaska Energy Authority Offices
813 West Northern Lights Blvd
Anchorage, Alaska 99503
907-771-3000
(Parking behind the building off W27th Ave)

START: 1:00 pm

SUBJECT: FERC Licensing Process

TELECONFERENCE NUMBER: 1-800-315-6338 Code 3065#

TOPICS:

1) Introductions

2) Project Status Update

- AEA and State of Alaska Framework
- Goals and Objectives
- Timeframes
- Desired Outcomes

3) Round Table Discussion on FERC Licensing Process

- a. Attributes of Available Options
- b. Questions and Concerns Regarding Options
- c. Linkages to Other Agency Processes
- d. FERC Staff Role

4) AEA Proposed Licensing Process Concept

- a. Stakeholder Communications Plan
- b. Style of Engagement/Communications
- c. AEA ideas on modifications on licensing

5) Pre-PAD Activities

- Mapping
- Information Management and Availability
- Environmental Data Gap Analyses/Reports
- Due Diligence Information Gathering for PAD
- Stakeholder Meetings
- 2011 and 2012 Information Gathering Activities
- NHA Regional meeting

6) Next Steps