Packwood Lake Hydroelectric Project (FERC No. 2244)
1st Annual Resource Coordination Meeting
Wednesday, March 27, 2019
Washington PUD Association Building, 212 Union Ave SE, Olympia, WA 98501
8:30am to 5:00pm

8:30am – 9:00am
• Introductions and Agenda (K. Williams, C. Warnock)
  o Name/Agency/Role
  o Primary resource and management responsibilities
  o History with the Project and confirm contact information
  o EN/MCM representatives and roles

9:00am – 9:45am
• Meeting Intent and 2018 Activities (K. Williams, C. Warnock)
  o Annual meeting process
    ▪ Key components
    ▪ Reporting
    ▪ Collaboration
  o Anomalous first year meeting
  o Proactive Energy Northwest efforts in 2018
    ▪ Site visits
    ▪ BiOp
    ▪ Permitting discussions
    ▪ Plans
    ▪ Article revision discussions

9:45am – 10:00am
• Break

10:00am – 11:30am
• Overview of Draft Plan Comments and Proposed Energy Northwest Actions
  (K. Williams, A. Desserault, C. Warnock, C. Sauvageau)
  o Final plans filed
  o Overview of distributed draft plans (Aquatics heavy today)
    ▪ Resource Coordination Plan
    ▪ Fire Protection Plan
    ▪ Lake Creek Instream Flow and Ramping Rate Monitoring Plan
    ▪ Water Quality Protection Plan
  o Status of plans yet to be drafted
    ▪ Fall-run Chinook monitoring plan
    ▪ TES Plan
    ▪ Lower Lake Creek Restoration Plan
    ▪ Snyder Creek Restoration Plan
  o Plans for finalizing and filing with FERC

11:30am – 12:00pm
• General Permitting Discussion (K. Williams, C. Warnock)
  o Collaboration to date
  o Specifics in article discussion
  o Programmatic where possible?
12:00pm – 1:00pm
• Lunch (on your own)
  *Snacks to be provided during the day

1:00pm – 3:00pm
• Itemized License Article Review (Aquatics Heavy Today) (multiple EN representatives)
  o Fish and water resource articles
    ▪ Description
    ▪ EN plan for implementation/timeline
    ▪ Permit needs?
    ▪ Questions/comments
  o Compliance tracker run-through

3:00pm – 3:15pm
• Break

3:15pm – 3:45pm
• Outstanding Items (K. Williams, C. Warnock)
  o USFS condition modifications (Entrainment, Amphibians, Infrastructure)
  o FERC approval of revised BiOp
  o Transitional meeting with FERC
  o Furlough implications
  o Others?

3:45pm – 4:30pm
• Annual Resource Reporting/Meeting Process (K. Williams, C. Warnock)
  o Annual reporting process
  o Timing of annual meetings
  o Primary topics
    ▪ Results/report comments
    ▪ Out-year planning
    ▪ Adaptive management
    ▪ Permit needs

4:30pm–5:00pm
• Scheduling (K. Williams)
  o Spring site visit
  o Necessary calls
  o Meetings/workshops
  o Action Item Review

5:00pm
• Adjourn