Packwood Lake Hydroelectric Project (FERC No. 2244)
1st Annual Resource Coordination Meeting
Thursday, March 28, 2019
Washington PUD Association Building, 212 Union Ave SE, Olympia, WA 98501
8:30am to 4:00pm

8:30am – 8:45am
• 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

8:45am – 9:15am
• Meeting Intent (K. Williams, C. Warnock)
  o Annual meeting process
    ✧ Key components
    ✧ Reporting
    ✧ Collaboration
  o Anomalous first year meeting

9:15am – 10:30am
• 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 (not covered yesterday)
    ✧ Resource Coordination Plan
    ✧ Integrated Weed Management Plan
    ✧ HPMP (general discussion)
  o Status of plans yet to be drafted
    ✧ TES Plan
    ✧ Lower Lake Creek Restoration Plan
    ✧ Snyder Creek Restoration Plan
  o Plans for finalizing and filing with FERC

10:30am – 10:45am
• Break

10:45am – 11:30pm
• General Permitting Discussion (K. Williams, C. Warnock)
  o Collaboration to date
  o Specifics in article discussion
  o Programmatic where possible?

11:30 – 12:00
• 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?
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12:00pm – 1:00pm
• Lunch (on your own)
*Snacks to be provided during the day

1:00pm – 2:30pm
• Itemized License Article Review (Non-Aquatic Articles) (multiple EN Representatives)
  o Terrestrial, Cultural and Rec/Vis Resource Articles
    ▪ Description
    ▪ EN plan for implementation/timeline
    ▪ Permit needs?
    ▪ Questions/comments
  o Compliance tracker run-through

2:30pm – 3:15pm
• 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

3:15pm – 3:45pm
• Scheduling (K. Williams)
  o Spring site visit
  o Necessary calls
  o Meetings/workshops

3:45pm – 4:00pm
• Questions/Final Comments
• Final Action Item Review

4:00pm
• Adjourn