Packwood Lake Hydroelectric Project (FERC No. 2244)
Annual Resource Coordination Meeting
March 18, 2020
Via Teleconference and GoToMeeting
8:30am to 12:30pm

8:30am – 9:00am
• Introductions and Agenda (K. Williams/C. Warnock)
  o Name/Agency/Role
  o EN/MCM representatives and roles
  o Any new primary contacts?
  o Review of agenda and primary intent of meeting

9:00am – 10:45am
• Review of Past Year Compliance Measures, Results and Any Necessary Adaptive Management Discussion (Multiple EN and MCM Personnel)
  o Itemized review of measures
    ▪ Results
    ▪ Potentially impactful first-year revelations related to timing, methods, etc.
    ▪ Adaptive management considerations
    ▪ Out-year planning

10:45am  - 11:00am
• Break

11:00am – 12:00pm
• Itemized Review of Agency Comments on RWP (K. Williams/C. Warnock)
  o Administrative
  o Format
  o Planning/Schedule
  o Measures

12:00pm – 12:30pm
• Meeting Recap (K. Williams, C. Warnock)
  ▪ Deadline for RWP comments and plan for filing with FERC
  ▪ Upcoming meetings/site visits
  ▪ Subcommittee activities
  ▪ Recap any amendment planning
  ▪ Dates for next annual Resource Coordination Meeting
  ▪ Confirm distribution method
  ▪ Review Action Items
  ▪ Closing

12:30pm
• Adjourn

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**Teleconference Details**

Wed, Mar 18, 2020 8:30 AM - 12:30 PM (PDT)
https://global.gotomeeting.com/join/621136805
You can also dial in using your phone....
United States: +1 (872) 240-3412
- One-touch: tel:+18722403412,,621136805#
Access Code: 621-136-805