

**Packwood Lake Hydroelectric Project (FERC No. 2244)**  
**1<sup>st</sup> 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)**
  - Name/Agency/Role
  - Primary resource and management responsibilities
  - History with the Project and confirm contact information
  - EN/MCM representatives and roles

**9:00am – 9:45am**

- **Meeting Intent and 2018 Activities (K. Williams, C. Warnock)**
  - Annual meeting process
    - Key components
    - Reporting
    - Collaboration
  - Anomalous first year meeting
  - 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)**
  - Final plans filed
  - 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
  - Status of plans yet to be drafted
    - Fall-run Chinook monitoring plan
    - TES Plan
    - Lower Lake Creek Restoration Plan
    - Snyder Creek Restoration Plan
  - Plans for finalizing and filing with FERC

**11:30am – 12:00pm**

- **General Permitting Discussion (K. Williams, C. Warnock)**
  - Collaboration to date
  - Specifics in article discussion
  - Programmatic where possible?

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**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)**
  - Fish and water resource articles
    - Description
    - EN plan for implementation/timeline
    - Permit needs?
    - Questions/comments
  - Compliance tracker run-through

**3:00pm – 3:15pm**

- **Break**

**3:15pm – 3:45pm**

- **Outstanding Items (K. Williams, C. Warnock)**
  - USFS condition modifications (Entrainment, Amphibians, Infrastructure)
  - FERC approval of revised BiOp
  - Transitional meeting with FERC
  - Furlough implications
  - Others?

**3:45pm – 4:30pm**

- **Annual Resource Reporting/Meeting Process (K. Williams, C. Warnock)**
  - Annual reporting process
  - Timing of annual meetings
  - Primary topics
    - Results/report comments
    - Out-year planning
    - Adaptive management
    - Permit needs

**4:30pm-5:00pm**

- **Scheduling (K. Williams)**
  - Spring site visit
  - Necessary calls
  - Meetings/workshops
  - Action Item Review

**5:00pm**

- **Adjourn**
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