

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)**
 - Name/Agency/Role
 - Primary resource and management responsibilities
 - History with the Project and confirm contact information
 - EN/MCM representatives and roles

8:45am – 9:15am

- **Meeting Intent (K. Williams, C. Warnock)**
 - Annual meeting process
 - Key components
 - Reporting
 - Collaboration
 - 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)**
 - Final plans filed
 - Overview of distributed draft plans (not covered yesterday)
 - Resource Coordination Plan
 - Integrated Weed Management Plan
 - HPMP (general discussion)
 - Status of plans yet to be drafted
 - TES Plan
 - Lower Lake Creek Restoration Plan
 - Snyder Creek Restoration Plan
 - Plans for finalizing and filing with FERC

10:30am – 10:45am

- **Break**

10:45am – 11:30pm

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

11:30 – 12:00

- **Outstanding Items (K. Williams, C. Warnock)**
 - USFS condition modifications (Entrainment, Amphibians, Infrastructure)
 - FERC approval of revised BiOp
 - Transitional meeting with FERC
 - Furlough implications
 - 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)**
 - Terrestrial, Cultural and Rec/Vis Resource Articles
 - Description
 - EN plan for implementation/timeline
 - Permit needs?
 - Questions/comments
 - Compliance tracker run-through

2:30pm – 3:15pm

- **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

3:15pm – 3:45pm

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

3:45pm – 4:00pm

- **Questions/Final Comments**
- **Final Action Item Review**

4:00pm

- **Adjourn**
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