
From: Scott Kreiter
Sent: Thursday, February 08, 2007 4:47 PM
To: Beau Patterson; Bill Towey; Bob Clubb; Bob Dach; Bob Easton; Brad Hawkins; Brenda Crowell; Carmen Andonaegui; Dan Trochta; David Turner; Dennis Beich; Dinah Demers; Gordon Brett; James Rees; Jim McGee; John Devine; Marc Hallett; Mary Hunt; Mary Mayo; Matt Monda; Neal Hedges; Patricia Leppert; Sally Sovey; Scott Kreiter; Shane Bickford; Steve Lewis; Tony Eldred
Subject: Wells Relicensing: Terrestriall RWG meeting minutes
Attachments: Wells_Terrestrial_RWG_Notes_020607.DOC

Terrestrial RWG,

Please find attached the Draft Meeting Notes from the February 6th, 2007 meeting. Please provide any comments to me by February 15th. Once the meeting notes are finalized, they will be posted on the Wells Relicensing website.

Have a great day.
-Scott

Scott Kreiter
509-881-2327

Draft Meeting Notes

Terrestrial Resource Work Group

Wells Hydroelectric Project Relicensing
Douglas County PUD
February 6, 2007

Meeting Coordinator: Scott Kreiter (509) 881-2327

Meeting Objective: Review and discuss stakeholder comments to Pre-Application Document (PAD) and study plans, Scoping Document 1 (SD 1), and Wells ILP schedule and relicensing activities in 2007.

PAD Comments and Agreed Upon Study Plans

The Terrestrial RWG discussed the submittal of the PAD. The RWG noted that the issues and study plans in the PAD were consistent with all RWG discussions to date.

Scoping Document 1

Douglas PUD provided an overview of FERC's Scoping Document 1 and discussed the issues identified by FERC as they related to the agreed upon Terrestrial RWG issues and proposed study plans. The group agreed that that scoping document closely matched the issues and studies developed by the RWG in 2006.

Wells ILP Schedule and Relicensing Activities

The Wells ILP schedule was reviewed and major deadlines were noted as follows:

February 27, 2007 – FERC/Stakeholder Project Tour

February 28, 2007 – Scoping Meeting 1, 9:00 AM, East Wenatchee, WA.

February 28, 2007 – Scoping Meeting 2, 7:00 PM, Brewster, WA.

The Terrestrial RWG also reviewed the Wells Project Relicensing website and upcoming activities.

Action Items - None

Items of Agreement – None

Items of Disagreement – None

The next meeting is scheduled for April 19, 2007 at Douglas PUD from 9:00 am – 3:00 pm.