

**PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE HEADQUARTERS OFFICE**

1151 Valley Mall Parkway
East Wenatchee, WA 98802-4497
PHONE (509) 884-7191 FAX (509) 884-0553

Facsimile Transmittal

Date: March 1, 2007

To: Chuck James
Bureau of Indian Affairs

Fax #: (503) 231-6791 **Voice #:** _____

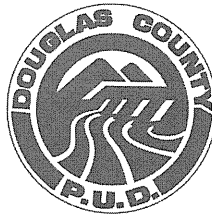
From: Scott Kreiter
Douglas County PUD

Total Number of Pages Including Cover Sheet: 24

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Comments:

Thank You!



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Facsimile Transmittal

Date: March 1, 2007

To: Jennifer Frozena
Bureau of Indian Affairs

Fax #: (503) 231-2275 **Voice #:** _____

From: Scott Kreiter
Douglas County PUD

Total Number of Pages Including Cover Sheet: 24

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Comments:

Thank You!

Chuck and Jennifer,

Thank you for taking the time to meet with me regarding Wells Relicensing. Please find attached the Draft Meeting Notes from our February 21, 2007 meeting at your office. Please provide any comments you may have.

Thanks.

-Scott Kreiter
Phone 509-881-2327
Fax 509-884-0553

Meeting Notes

Douglas PUD/BIA

Portland, OR

Wells Hydroelectric Project Relicensing
Douglas County PUD
February 21, 2007

Meeting Coordinator: **Scott Kreiter (509) 881-2327**

Meeting Objective: To provide an update on Wells Relicensing and the Section 106 process

The BIA has recently become engaged in the Wells ILP. Therefore, the purpose of the meeting was to bring the BIA up to speed regarding the ongoing Section 106 process as it relates to Wells relicensing. Chuck James and Jennifer Frozena attended the meeting.

The following items were discussed:

- Provided an overview of the pre-ILP activities
 - baseline studies
 - RWGs
 - Issue identification
 - Study plans
 - PAD
- Provided a map of the Project and brief description of the Okanogan River, land ownership, etc.
- Provided a copy of the Steps For Section 106 Table and walked through the steps. Provided details on all steps that have been completed to date
 - FERC consultation
 - APE
 - Data Review
 - TCP
 - Proposed Study Plan for cultural survey
- Briefed the BIA on the upcoming schedule for the ILP
 - PAD/SD1 comments and study requests due April 2
 - Project tour on Feb. 27
 - Scoping Meetings on Feb. 28
 - Proposed Study Plan due May 17
 - Provided them with a copy of the ILP timeline.

- Discussed issues that have been of interest to the tribes;
 - Water quality / toxins / fish tissue
 - Cultural
 - Fish (sturgeon, lamprey)
 - Recreation (fishing access)
 - Wildlife (CCT only participating by email updates)
- Jennifer Frozena said that Chuck James would be the representative for cultural resources issues. Bob Dach is in the process of moving from Denver to Portland, and will be the representative for other work groups.
- Jennifer Frozena said that the BIA will be setting up a meeting with the Colville Tribe to ensure that all of the Tribes' issues have been brought forward.
- The BIA is not prepared to attend the FERC tour and scoping meetings on February 27 and 28. However, they will likely provide written comments. They are interested in touring the Project in the spring.
- Because BIA is still without email access, all documents should be mailed or faxed.
- The following documents were provided:
 - PAD DVD
 - Map of the Wells Project
 - APE concurrence letters
 - URL to the website
 - FERC letter delegating consultation authority to Douglas PUD.