

Terrestrial Resource Work Group

Date: February 6, 2007

Time: 9:00 am - 3:00 pm

Location: Douglas PUD

Directions

Sign In Sheet

Agenda

Meeting Notes



Directions to Douglas PUD

Douglas PUD 1151 Valley Mall Parkway East Wenatchee, WA 98802 509-884-7191

Heading North: (from Quincy)

Travel north on WA 28 to East Wenatchee.

At the second stoplight, Top Foods will be on your left. Proceed through this stoplight and stay in the <u>right</u> lane.

Follow sign to West 28 – do not cross the bridge.

Turn right at the Ninth St. NE exit. The 7-Eleven will be on your left.

At this four-way stop, turn left onto Valley Mall Parkway.

Douglas PUD is located at the north end of Valley Mall Parkway.

Heading South: (from Brewster)

Travel south on US 97.

Continue straight onto WA 28 (Sunset Hwy).

The Columbia River will be on your right.

Follow WA 28 (Sunset Hwy) toward East Wenatchee. Douglas PUD will be on your left near downtown.

Turn left onto Valley Mall Parkway.

Turn left into the Douglas PUD parking lot.

Heading East: (from Seattle)

Travel east on I-90.

Go past Cle Elum.

Take Exit 85 toward Wenatchee.

Turn left at stop sign.
Turn right onto WA-970.
WA-970 merges with US 97.

Follow US 97 (Blewett Pass) north toward Wenatchee.

Merge onto US 2 E toward Wenatchee.

Follow US 2 over Columbia River north of Wenatchee. At stoplight, turn right onto WA 28 (Sunset Hwy). Follow WA 28 (Sunset Hwy) toward East Wenatchee. Douglas PUD will be on your left near downtown.

Turn left onto Valley Mall Parkway.

Turn left into the Douglas PUD parking lot.

Heading West: (from Spokane)

Travel west on I-90. Go past Moses Lake.

Take Exit 151 toward WA 281 N/Quincy/Wenatchee.

Turn right onto WA 281 N. Follow WA 281 N to Quincy.

At stoplight, a gas station will be on your left.

Turn left onto WA 28 W.

Follow WA 28 to East Wenatchee.

At the second stoplight, Top Foods will be on your left. Proceed through this stoplight and stay in the <u>right</u> lane.

Follow sign to West 28 – do not cross the bridge.

Turn right at the Ninth St. NE exit. The 7-Eleven will be on your left.

At this four-way stop, turn left onto Valley Mall Parkway.

Douglas PUD is located at the north end of Valley Mall Parkway.

From Pangborn Memorial Airport: (East Wenatchee) When leaving the parking lot, turn left onto Airport Way.

At stop sign, turn left onto Grant Rd.

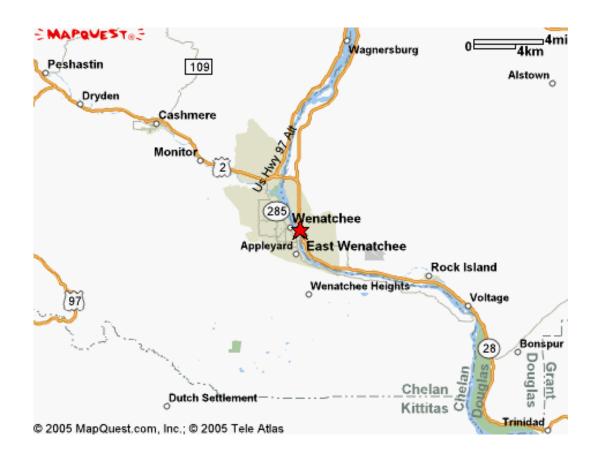
Follow Grant Rd. toward downtown East Wenatchee.

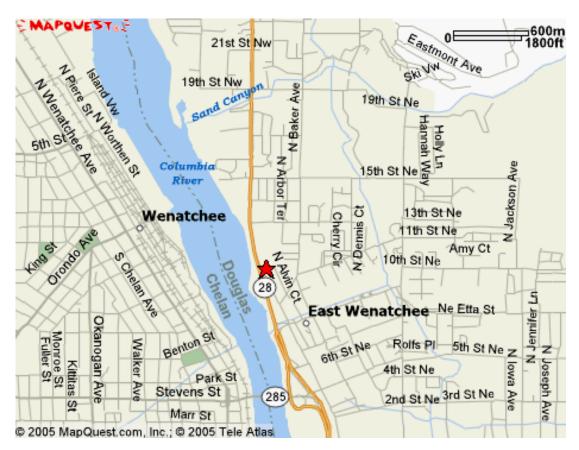
You will pass Safeway and Les Schwab Tires. At stoplight, turn right onto Valley Mall Parkway. Travel along Valley Mall Parkway past downtown.

Douglas PUD is located at the north end of Valley Mall Parkway.

Maps Attached:











Douglas PUD 1151 Valley Mall Parkway East Wenatchee, WA 98802 509-884-7191



Wells Project Relicensing Terrestrial Resource Work Group

DATE:

February 6, 2007

LOCATION:

Douglas PUD

| Initials | Name | Affiliation Name | Email |
|-------------|-------------------|------------------|---------------------------------|
| - | Beau Patterson | WDFW | pattebap@dfw.wa.gov |
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| | Matt Monda | WDFW | mondamjm@dfw.wa.gov |
| | Neil Hedges | BLM | neal_hedges@or.blm.gov |

| 56 | Scott Kreiter | Douglas PUD | skreiter@dcpud.org | | | | |
|----------------------|----------------|------------------|-----------------------|--|--|--|--|
| 815 | Shane Bickford | Douglas PUD | sbickford@dcpud.org | | | | |
| | Steve Lewis | USFWS | stephen_lewis@fws.gov | | | | |
| 12 | Tony Eldred | WDFW | eldredte@dfw.wa.gov | | | | |
| Additional Attendees | | | | | | | |
| Initials | Name | Affiliation Name | Email | | | | |
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Agenda

Terrestrial Resource Work Group

Wells Hydroelectric Project Relicensing Douglas County PUD February 6th, 2007 9:00 am – 3:00 pm

Meeting Location: Douglas PUD

1151 Valley Mall Pkwy. East Wenatchee, WA 98802

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 (SD1),

and Wells ILP schedule and relicensing activities in 2007.

| Time | Topic | Lead |
|----------|--|----------------|
| 9:00 am | Welcome and Introductions | Scott Kreiter |
| 9:05 am | Meeting Goals | Scott Kreiter |
| 9:15 am | Discussion of PAD comments Discussion of agreed upon study plans | Group |
| 10:15 am | Scoping Document 1 (SD1) Discussion | Group |
| 12:00 pm | Lunch – Provided by Douglas PUD | |
| 1:00 pm | SD1 Discussion continued (if necessary) | Group |
| 2:30 pm | Wells ILP Schedule and 2007 activities | Shane Bickford |
| 2:50 pm | Action Items and next steps | Scott Kreiter |
| 3:00 pm | Adjourn | |

Final 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 Terrestrial RWG noted that the issues and study plans in the PAD were consistent with all 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 Terrestrial RWG in 2006. Several members of the group indicated that they were planning on attending the project tour. Group members also indicated that they were still in the process of reviewing SD1. Douglas PUD reminded the group that comments on the PAD, SD1 and study requests are due April 2, 2007.

Wells ILP Schedule and Relicensing Activities

The Wells ILP schedule was reviewed and major deadlines were noted as follows: Shane Bickford gave a brief overview of the upcoming ILP schedule and also initiated a discussion of how the relicensing studies for terrestrial resources would mesh with the proposal to developing a management plans. The scope and release timing for the proposed management plans was discussed.

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.

Brad Hawkins (Douglas PUD) presented an overview of the Wells Project Relicensing Website to the group members. Brad's presentation consisted of a walk through of the website and a brief tutorial on its functionality and organization. The website address is: http://relicensing.douglaspud.org/

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.