

**PLACER COUNTY WATER AGENCY  
Middle Fork American River Project Relicensing  
Plenary**

**February 4, 2008  
9:00 AM - 12:00 PM**

**Canyon View Community Center  
Foothills Room  
471 Maidu Drive  
Auburn, CA 95603**

**AGENDA**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD</u></b>
8:45AM - 9:00AM	Arrival and Morning Refreshments	All
9:00AM - 9:15AM	Administrative Issues <ul style="list-style-type: none"><li>• Introductions/Review Agenda</li><li>• Approve November 6, 2007 Draft Meeting Summary – Handout #2</li></ul>	Facilitator
9:15AM – 9:30AM	Discussion of FERC Scoping Meeting – March 4, 2008	PCWA
9:30AM – 10:00AM	Discuss and approve PCWA Modeling Process Proposal – Handout #3	PCWA
10:00AM – 10:15AM	Break	
10:15AM - 12:00PM	Discussion of PCWA 2007 Study Implementation Progress Report – Handout #4 (Sent to stakeholders 1/23/08)	PCWA
12:00PM	Adjourn and Lunch ( <i>provided by PCWA</i> )	

*\*Times are approximate and are subject to change on the meeting day.*