

**Placer County Water Agency  
Middle Fork American River Hydroelectric Project  
Plenary Action Item Summary  
Status as of July 18, 2006**

Meeting Date	Meeting Classification	Action Item No.	Action Item	Lead Party	Status	Completion Date
<b>April 25, 2006 Plenary Meeting Action Items - Completed</b>						
4/25/2006	Plenary	1	Add to PCWA's MFP Relicensing website links to the FERC guidance handbook "Handbook for Hydroelectric Project Licensing and 5MW Exemptions from Licensing", April 2004, and the Hydro Reform Coalition guidance document "Citizen Toolkit for Effective Participation in the Hydropower Relicensing Process (The Hydro Guide)".	PCWA	Completed	5/1/06
4/25/2006	Plenary	2	Stakeholders requested that they be provided with a preamble statement introducing and explaining the stakeholder resource interest statements.	Marie Rainwater	Completed	5/1/06
4/25/2006	Plenary	3	Stakeholders requested further clarification of PG&E's involvement in the MFP relicensing.	PCWA	Completed	6/20/06 (Plenary)
4/25/2006	Plenary	4	Determine if CDFG considers Middle Fork Interbay a reservoir that can be fished.	PCWA	Completed	5/16/06 (Plenary)
4/25/2006	Plenary	5	Verify the extent of the MFP FERC Project boundary.	PCWA	Completed	6/20/06 (Plenary) (Project Description)
<b>May 16, 2006 Plenary Meeting Action Item</b>						
5/16/2006	Plenary	1	Encourage agencies and stakeholder organizations to provide an organization chart of their agency or organization.	Stakeholders	PCWA response scheduled for June 20, 2006	6/20/2006 (Plenary)
5/16/2006	Plenary	2	Add the elevation scale to the MFP system profile map.	PCWA	Completed	6/20/06 (Plenary) (Project Description)
5/16/2006	Plenary	3	Revise the meeting schedule calendar (Handout #2j) to reflect the schedule changes discussed during today's meeting and email the proposed meeting schedule calendar to the stakeholder group.	Beverly Bell	Posted to PCWA Website	6/15/06

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5/16/2006	Plenary	4	PCWA to send out advance notice and agenda for stakeholder meetings via email.	PCWA	PCWA has instituted	6/15/06
5/16/2006	Plenary	5	Stakeholders were asked to provide their written interest statements by emailing them to the relicensing website at relicensing@pcwa.net. Written interest statements will be compiled, provided to the stakeholder group, and posted on the relicensing website.	Stakeholders	On-Going	
5/16/2006	Plenary	6	Distribute a reminder to the collaborative group asking the stakeholders not present at today's meeting to provide their written interest statements	Marie Rainwater Beverly Bell	Completed	Before June Plenary
5/16/2006	Plenary	7	Provide written responses for action items and post responses on the MFP relicensing website.	PCWA	Instituted 6/20/06	6/15/06
5/16/2006	Plenary	8	Post the groundrules on the wall at each meeting so they are clearly visible to meeting participants .	Marie Rainwater	Instituted 6/20/06	
5/16/2006	Plenary	9	Restructure the table configuration into a circular pattern for future meetings to facilitate better discussion by the stakeholder group.	PCWA	Completed	6/20/06 (Plenary)
<b>June 20, 2006 Plenary Meeting Action Items</b>						
6/20/2006	Plenary	1	Email to the Plenary information regarding the TWG's and proposed kickoff meeting schedule and location (including directions to meeting location).	PCWA	Completed	6/30/06
6/20/2006	Plenary	2	Stakeholders were asked to sign up for the TWG's in which they want to participate based on their resource interest.	Marie Rainwater	Completed	6/20/06
6/20/2006	Plenary	3	Include Stakeholder Interest Statements on the agenda for next Plenary meeting in July.	PCWA	Instituted 6/20/06	6/20/06
6/20/2006	Plenary	4	Continue to track and compile any new Stakeholder Interest Statements that come for redistribution to the Plenary stakeholder group.	Marie Rainwater	On-Going	
6/20/2006	Plenary	5	Forest Service will provide an organizational chart of their project team for the MFP relicensing.	Forest Service	To be provided	
6/20/2006	Plenary	6	Include Project betterment discussion on the agenda for the next Plenary meeting in July.	Marie Rainwater	Instituted 6/20/06	6/20/06

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6/20/2006	Plenary	7	Stakeholders to review the draft communication and participation protocols and provide comments by July 5, 2006. These comments will be incorporated for review before the July Plenary meeting with a goal of protocol approval at the meeting.	Marie Rainwater	Completed	6/23/06 (Email) Comments due: July 6, 2006 Review July 18, 2006

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<b>June 20, 2006 Plenary Meeting Action Items (continued)</b>						
6/20/2006	Plenary	8	Distribute/mail the Existing Resource Information Reports to stakeholders not present at today's meeting.	PCWA	Completed	6/22/06
6/20/2006	Plenary	9	PCWA to inquire with FERC regarding coordination of an ILP workshop and report back to the collaborative group the status on if and when this may occur.	PCWA	PCWA response scheduled for July 18, 2006	7/18/06