

PLACER COUNTY WATER AGENCY

Middle Fork American River Hydroelectric Project Relicensing Introductory Stakeholder Meeting

April 25, 2006
9:00 am – 3:00 pm

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

AGENDA

<u>TIME</u>	<u>TOPIC</u>
8:30 – 9:00* AM	Arrival and Morning Refreshments
9:00 – 9:10	Introductions / Review Agenda – (Handout #1)
9:10 – 9:15	Welcome Message
9:15 – 9:30	PCWA Team Introduction – (Handout #2) <i>Goal: Introduce PCWA relicensing team.</i>
9:30 – 9:35	Proposed Meeting Groundrules – (Handout #3) <i>Goal: Approve proposed groundrules.</i> <i>Process: Review and revise as needed.</i>
9:35 – 10:00	FERC ILP Overview – (Handout #4) <i>Goal: Assist group in understanding the ILP process.</i> <i>Process: Presentation and Q&A.</i>
10:00 – 10:15	Relicensing Process Goals – (Handout #5) <i>Goal: Introduction of general relicensing process goals.</i> <i>Process: Presentation, discussion, and revise as needed.</i>
10:15 – 11:30 (includes 10 min. break)	Relicensing Success Factors Breakout – (Handout #6) <i>Goal: Begin identifying key success factors for the relicensing stakeholder process.</i> <i>Process: Small group discussion and report out.</i>
11:30 – 11:45	Interest Statement Assignment – (Handout #7) <i>Goal: Encourage participants to write an interest statement to be shared and compiled at the May stakeholder meeting.</i> <i>Process: Presentation, discussion, and agreement.</i>
11:45 – 12:15	Draft Relicensing Process Plan (RPP) – (Handout #8) <i>Goal: Provide an overview of the RPP to assist stakeholders in reviewing the document.</i> <i>Process: Presentation, discussion and revisions as needed.</i>
12:15 – 1:00PM	Lunch Provided <i>A website demonstration will be conducted during lunch for those who are interested.</i>

- 1:00 – 2:00
(includes 10 min.
break) **MFP Project Overview – (Handout #9)**
Goal: Provide an overview of the project.
Process: Presentation and Q&A.
- 2:00 – 2:30 **Early Relicensing Studies – (Handout #10)**
*Goal: Provide an overview of early relicensing activities
conducted to date.*
Process: Presentation and Q&A.
- 2:30 – 2:45 **Communications Protocol Sub-Group Formation**
*Goal: Establish a subgroup to develop the stakeholder
protocols.*
Process: Discussion and decision.
- 2:45 – 3:00 **Action Items and May 16 Agenda – (Handout #11)**
- 3:00 PM **Adjourn**

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