

PLACER COUNTY WATER AGENCY
Middle Fork American River Hydroelectric Project Relicensing

May 16, 2006
9:00 am – 4:00 pm

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

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
8:30 – 9:00* AM	Arrival and Morning Refreshments	All
9:00 – 9:10	Introductions / Review Agenda – Handout #1	Facilitator
9:10 – 9:45	Administrative Issues and Announcements – Handouts #2a – 2j 2a PCWA Functional Communication Diagram & Contact Information & Consultant Technical Leads 2b May 23 Evening Public Meeting Notice 2c April 25 Attendee Contact List 2d April 25 Draft Meeting Summary 2e April 25 Relicensing Success Factors Results 2f MFP Relicensing Acronyms & Glossary 2g System Profile Map 2h Updated Project Schematic Diagram 2i Communication Protocol Sub-group Update 2j Discuss 2006 calendar: <ul style="list-style-type: none"> • Proposed Monthly Meeting Dates • Proposed Site Visit Dates & Sign-up 	Facilitator
9:45 – 12:00 PM (includes breaks as needed)	Stakeholder Interests Statements – Handout #3 <i>Goal: Allow stakeholders to share interests with the group</i> <i>Process: Individual stakeholder presentations</i>	All
12:00 – 12:30	Lunch	
12:30 – 12:35	Approval of April 25, 2006 Meeting Summary	Facilitator
12:35 – 1:45	Project Operations Overview – Handout #4 <i>Goal: Provide overview of basic operations of project</i> <i>Process: Presentation and Q&A</i>	Tom Johnson
1:45 – 2:45	Stakeholder Interests Statements - Continued	All
2:45 – 3:00	Communication Tools Presentation – Handout #5 <i>Goal: Provide an overview of stakeholder involvement tools and solicit comments</i> <i>Process: Present currently identified tools and receive comments</i>	Facilitator

3:00 – 3:45 (includes break as needed)	Draft Relicensing Process Plan (RPP) – Handout #6 <i>Goal: Provide overview of Draft RPP to help stakeholders prepare for review and comment period</i> <i>Process: Presentation and Q&A</i>	Ed Bianchi
3:45 – 4:00	Action Items – June 20 Agenda Topics– Handout #7	Facilitator
4:00	Adjourn	Facilitator

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