



November 27, 2002

TO: Members Management Group (MMG)

FROM: Rod Sando

SUBJECT: Emergency MMG Meeting Wednesday, December 4th, 2002

At their meeting yesterday, the MMG requested an emergency meeting to discuss, then develop unified CBFWA presentations on the following three items for the Northwest Power Planning Council meeting December 10-11 in Portland.

**Emergency
Members Management Group Meeting
Wednesday, December 4th, 2002
2:00-5:00 p.m.**

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**Sheraton Portland Airport Hotel, Portland Oregon
Garden A & B Room**

Conference Line (503) 229-0191 x7099

Draft Agenda

ITEM 1: Mainstem Amendment Presentation to NWPPC Dec. 11th

The fish and wildlife managers are scheduled to discuss the biological needs of all fish and wildlife as they relate to mainstem conditions, as well as the scientific basis for those needs with the NWPPC on December 11 from 9:30 a.m. to 12 p.m.

Recommended action: MMG identify individuals who will participate in and prepare materials for the December 11 discussion.

ITEM 2: Public Hearing on Draft Mainstem Amendment

The NWPPC is conducting a public hearing on the Mainstem Amendments on December 10th at 5:30 p.m. at their central office in Portland.

Recommended action: The MMG discuss if and how CBFWA may want to participate in the hearing.

ITEM 3: BPA Financial Issues – Dec. 10th Presentation to NWPPC Fish 4 and Steve Wright, BPA Administrator

Doug Marker recommended that CBFWA consider presenting to the NWPPC what the fish and wildlife managers believe should frame BPA's financial management as we head into FY 2003. The MMG assigned CBFWA staff to develop a set of draft principles for review and approval on December 4th.

Recommended action: Review and approve draft principles.