



January 30, 2004

TO: Members Management Group (MMG)

FROM: Rudy Peone, Chair

SUBJECT: Revised February 3, 2004 MMG Meeting Draft Agenda

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Tuesday, February 3, 2004

9:00 a.m. to 12:45 p.m. (Pacific Time)

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CBFWA Office, Portland, OR

Conference Line (503) 229-0191 x7099

Draft Agenda
Version 2

- ITEM 1:** **CBFWA Comments on the 2003 BiOp Check-In Report** – Tom Iverson, CBFWA
9:00-9:20am
- Update on Members consent mail memo from CBFWA to the Action Agencies
- ITEM 2:** **Fish and Wildlife Program Implementation** – Tom Iverson, CBFWA
9:20-9:50am 2004 Budget Adjustment Requests
- Update on current status for FY 2004 BPA Expense Budget (see attachment)
 - Strategy discussion
- ITEM 3:** **F&W Funding Agreement (MOA II)** – Tana Klum & Tom Giese, CBFWA
9:50-10:50am
- Update on progress of MOA II
 - Review draft and discuss policy issues in MOA II
 - Review draft letter to BPA and NPCC of the need for MOA II
- 10:50-11:00am **Break**

- ITEM 4:** **Subbasin Plans** – Tom Giese, CBFWA
11:00-11:30am
 - Update on status of “Integrating Subbasin Plans” workshop
 - Review draft materials and discuss cost estimates for future F&W activities for the FY 2007-2011 BPA rate case.
- ITEM 5:** **Summer Spill Committee** – Tony Nigro, ODFW
11:30-12:00pm
 - Status on the Summer Spill Evaluation Package
 - Update and discussion on the Hungry Horse & Libby Dams, Montana Proposal. The MMG will provide specific guidance to the RFC on how it should conduct its review and provide comments and direction to the FPAC on how to proceed with preparing a proposal to evaluate effects of the Libby/Hungry Horse evaluation on anadromous fish.
 - Discussion on possible joint comments from States and Tribes on the SIMPAS Analysis and Offset Measures
- ITEM 6:** **CSMEP and PNAMP** – Frank Young, CBFWA
12:00-12:15pm
 - Update
 - Review White Paper on Role of CSMEP
- ITEM 7:** **Invoices** – Kathie Titzler, CBFWA
12:15-12:20pm
 - Reminder notice to send your invoices in by February 28, 2004.
- ITEM 8:** **CBFWA Technical Conference** – Peter Hassemer, IDFG & Tom Iverson, CBFWA
12:20-12:40pm
 - Update and discussion on scheduling of the Technical Conference in Western Washington
- ITEM 9:** **Next Meeting**
12:40-12:45pm
 - Tuesday, February 24, 2004 from 9:00 a.m. to 3:00 p.m. at the CBFWA Office, Portland, Oregon