

Joan M. Dukes  
Chair  
Oregon

Bruce A. Measure  
Montana

James A. Yost  
Idaho

W. Bill Booth  
Idaho



Rhonda Whiting  
Vice-Chair  
Montana

Bill Bradbury  
Oregon

Tom Karier  
Washington

Phil Rockefeller  
Washington

## Committee Meetings and Council Meeting

Council Central office  
851 S.W. Sixth Avenue, #1100  
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**March 6-7, 2012**

**Tuesday, March 6, 2010**

### **Fish and Wildlife Committee - 8:30 a.m. - Large and small conference rooms**

1. Please join my meeting.

<https://www1.gotomeeting.com/join/832760536>

2. Join the conference call:

1-800-786-1922, code 25249455

- Discussion of MERR draft framework language
- Discussion of draft of high-level indicators
- Panel discussion on Ocean Projects Synthesis Report
  - Report authors
  - NOAA, BPA, Council perspectives
  - Utilities, customers and other interested parties
- Presentation by the Bonneville Power Administration on FY2013 Start-of-Year budget
- Update on Mitchell Act hatcheries EIS: Allison Purcell, NOAA
- Briefing on the latest NOAA Bi-Op Five-year review - NOAA representatives
- Follow-up discussion on quagga and zebra mussels

#### ***Lunch break***

- Presentation by co-chairs of the Lamprey Technical Workgroup of Lamprey synthesis report - Dave Ward and Christina Luzier
- Briefing on 2012 Columbia River Basin fish run forecasts and 2011 fishery retrospective by Bill Tweit, WDFW, and Ed Schriever, IDFG, and Tom Rien, ODFW
- Review of tasks to be completed before Columbia River Basin Fish and Wildlife Program Amendment process begins
- Summary of initial ISRP reviews of Resident Fish, Data management and Coordination projects

**Power Committee - 1 p.m. - Second floor meeting room in Central Office building**

1. Please join my meeting.

<https://www1.gotomeeting.com/join/697359704>

2. Join the conference call:

1-800-786-1922, code: 58779614#

- Verification of non-firm and market supply assumptions
- Analysis of electricity oversupply
- Estimating the energy load carrying capability of wind generation
- Recommendations on the direct use of gas paper and policy
- Plans for the mid-term assessment of the Sixth Power Plan

*The Executive Committee and the Public Affairs Committee will meet Tuesday, March 8, 2012 after the committee meetings have concluded.*

**Wednesday, March 7, 2012 - Council Meeting - 8:30 a.m. - Large and small conference rooms**

1. Please join my meeting.

<https://www1.gotomeeting.com/join/481809400>

2. Join the conference call:

1-800-786-1922, code 76142266

	8:30 - 8:45 a.m.	<b>Reports from committee chairs:</b> Phil Rockefeller, chair, fish and wildlife committee; Jim Yost, chair, power committee; and Bill Bradbury, chair, public affairs committee.
	8:45 - 9 a.m.	<b>Public comment on any issue before the Council</b>
1.	9 -9:15 a.m.	<b>Council decision on project from previous month committee actions:</b> Mark Fritsch, manager, project implementation. Project #2008-311-00, Monitoring Wild Populations of Spring Chinook Salmon and Summer Steelhead in Tributaries of the Lower Deschutes River within the Boundaries of The Confederated Tribes of the Warm Springs Reservation of Oregon.
2.	9:15 - 9:45 a.m.	<b>Progress report on Synopsis of Lamprey-Related Projects Funded Through the Columbia River Basin Fish and Wildlife Program:</b> Dave Ward and Christina Luzier, co-chairs Lamprey Technical Workgroup.
	9:45 - 10 a.m.	<b>Break</b>
3.	10 - 10:45 a.m.	<b>Briefing on 2012 Columbia River Basin fish run forecasts and 2011 fishery retrospective:</b> Bill Tweit, Columbia River Policy Lead, Washington Department of Fish and Wildlife; Ed Schriever, Chief of Fisheries, Idaho Department of Fish and Game; and Tom Rien, Columbia River Investigations Program Leader, Oregon Department of Fish and Wildlife.

4.	10:45 - 11:15 a.m.	<b>Update on Environmental Impact Statement for Mitchell Act Hatcheries:</b> Allyson Purcell, NOAA Fisheries.
5.	11:15 - 11:45 a.m.	<b>Presentation on IEAB report on cost-effectiveness of the fish and wildlife program:</b> Terry Morlan, Director, Power Division and Roger Mann, IEAB Chair.
6.	1 - 1:30 p.m.	<b>Presentation on Washington State Energy Strategy:</b> Howard Schwartz, Washington Council staff; and Tony Usibelli, Director, Energy Policy Division, Washington State office of Trade and Economic Development.
7.	1:30 - 2 p.m.	<b>Presentation by SoloPower:</b> Tim Harris, President and Chief Executive Officer, SoloPower.
8.	2 - 2:30 p.m. p.m.	<b>Briefing on electricity oversupply analysis:</b> John Fazio, Senior Power Systems Analyst; and Steve Kerns, Manager, Power Generation Schedule Planning, Bonneville Power Administration.
	2:30 p.m.	<b>Presentation of the NW Energy Coalition's <i>Resolution of Commendation for Terry Morlan and the Regional Technical Forum</i>:</b> Nancy Hirsh, Policy Director, Northwest Energy Coalition.
	2:45 - 3 p.m.	<b>Break</b>
9.	3 - 3:15 p.m.	<b>Council decision on finalization of the direct use of natural gas analysis and Council policy (Council document 2012-01):</b> Terry Morlan; and Tom Eckman, Conservation Resources Manager.
10.	3:15 - 3:30 p.m.	<b>Briefing on Quagga and Zebra mussels:</b> Raquel Crosier, Washington Council staff.
11.	3:30 p.m.	<b>Council Business:</b> Adoption of minutes

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**The times listed for specific agenda items, and the order of those items, are approximate and are subject to change.**

2/28/2012 10:31 AM

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