



April 26, 2004

TO: Members Management Group (MMG)

FROM: Rudy Peone, Chair

SUBJECT: Version 3 - Draft Agenda for April 27, 2004 MMG Meeting

## MEMBERS MANAGEMENT GROUP MEETING

Tuesday, April 27, 2004

9:00 a.m. – 4:00 p.m.

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CBFWA Office, Portland, Oregon

Conference Line 503-229-0191 x7099

Revised Draft Agenda

Version 3

- ITEM 1:** **Critical Habitat for Bull Trout** – Mark Bagdovitz, USFWS  
9:00-9:30am
- Discussion on critical habitat designation for bull trout, including the economic analysis associated with the designation and listing of bull trout. Update on the recent decision to undertake a 5-year status review of bull trout and the status of the recovery plan.
  - Presentation (see attachment)
- ITEM 2:** **CBFWA Comments to BPA Strategic Direction Paper for the Future**  
9:30-10:10am  
– Tom Giese, CBFWA  
Action item
- Discuss and approve draft comments (see attachment)
- ITEM 3:** **Project 2000-007-00: Infrastructure to complete FDA Registration of Erythromycin** – Tom Iverson or Rod Sando, CBFWA  
10:10-10:40am  
Action item
- Review MMG comments and objection regarding the Erythromycin letter written by Joe Mentor (see attachments)
  - Discuss direction and revision of draft letter

- ITEM 4:** **Fish and Wildlife Program Implementation - Tom Iverson, CBFWA**  
 10:40-11:35pm
- FY 2004 Status Report from April 15, 2004 Program Status Review Meeting (see attachments)
  - FY 2005 Budget Development Process description
  - Update on BPA BiOp database, response from BPA to CBFWA letter
  - Discuss draft BPA Fish and Wildlife Funding White Paper (see attachment posted 4/27)
- ITEM 5:** **CBFWA Contract – Kathie Titzler, CBFWA**  
 11:35-11:40pm
- Update
  - Status on Administrative Process for Members Travel
- ITEM 6:** **Annual Reports – Neil Ward, CBFWA**  
 11:40-12:00pm
- Status of 2003 Annual Report
  - Review BPA Comments on Annual Report (see attachment)
  - Presentations to the Utilities and NPCC
  - Schedule for 2004 Reviews and Annual Report (see attachment)
- 12:00-1:00pm** *Lunch*
- ITEM 7:** **APRE Issue Paper – Bruce Suzumoto, NPCC**  
 1:00-2:00pm
- Presentation on three major recommendations to coordinate hatchery reform efforts (see attachments)
- ITEM 8:** **CBFWA Technical Conference - Pete Hassemer, IDFG, & Tom Iverson, CBFWA**  
 2:00-2:15pm
- Status on current schedule and agenda for conference
- ITEM 9:** **Summer Spill – John Palensky, NOAA Fisheries**  
 2:15-2:25pm
- Update
- ITEM 10:** **Long Term BPA Fish & Wildlife Funding Agreement – Tom Giese & Tana Klum, CBFWA**  
 2:25-2:40pm
- Update
- ITEM 11:** **FY 2007-2011 BPA Rate Case - Tom Giese, CBFWA**  
 2:40-2:50pm
- NPCC Base/Fixed Cost Calculation
  - Biological Objectives (see attachment)
- ITEM 12:** **Subbasin Plans - Tom Giese, CBFWA**  
 2:55-3:05pm
- Review current NPCC schedule (see attachment)

- ITEM 13:** **BPA's Power Net Revenue Improvement Sounding Board** – Tana Klum, CBFWA  
3:05-3:15pm
- Update
- ITEM 14:** **BPA's Investor Owned Utilities Settlement** – Tana Klum, CBFWA  
3:15-3:25pm
- Update
  - Review BPA's request for comment on proposal that would result in a cost reduction of \$200M for FY05 & FY06 (see attachment)
- ITEM 15:** **Should CBFWA Provide Input to BPA Outlining Criteria for Fish & Wildlife VP Position** - Rod Sando & Tom Iverson, CBFWA  
3:25-3:35pm
- Discussion item
  - Should CBFWA send a form of recognition to Therese Lamb?
- ITEM 16:** **Next MMG Meeting Date and Location**  
3:35-3:45pm
- Tuesday, May 25, 2004 from 9:00 a.m. to 3:00 p.m. at the CBFWA Office, Portland, Oregon
- Or
- June 2 & 3, 2004 (Wednesday & Thursday ) in Long Beach, Washington