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**Committee Meetings and Council Meeting
Council Central offices
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March 15-17, 2005

Tuesday, March 15, 2005

Power Committee - Small conference room - 10 a.m.

- Update on Conservation Funding Issues
- Report on DSI Service Forum for Power Function Review
- Status of Wind Confirmation and Development
- Report on 1st Demand Response Workshop
- Discussion of Council Gridwest Membership

Fish and Wildlife Committee - Large conference room - 10 a.m.

Possible Fish Committee items:

- Step review of Johnson Creek project
- Select Area Fisheries Evaluation (SAFE) project
- Use of cost sharing in funding Program implementation measures
- Status report on PISCES project contracting database development

Council Meeting - 2:30 p.m. - Large and small conference room

1.	2:30 - 2:45 p.m.	Council decision to release for public comment issue papers: Mark Fritsch, manager, project implementation. <ul style="list-style-type: none"> • Klickitat fisheries project • Sekokini Springs project
2.	2:45 -3:15 p.m.	Council decision on production project implementation: Mark Fritsch, manager, project implementation. <ul style="list-style-type: none"> • Chief Joseph Dam Hatchery Program (CJDHP) Project #2003-023-00 • Duncan Creek Chum Production Project #
3.	3:30 - 3:45 p.m.	Council decision of habitat projects for Bi-Op Implementation: Mark Fritsch, manager, project implementation.
4.	3:45 p.m.	Presentation on Pacific Northwest Aquatics Monitoring Partnership (PNAMP) Strategic Plan with reception following: Steve Waste, manager, program analysis and evaluation; and panel.

Wednesday, March 16, 2005

The Public Affairs Committee will meet at 9 a.m. in the Public Affairs Conference Room

The Executive Committee will meet in Executive Session at 9 a.m. in the Large Conference Room to discuss internal personnel matters

Continuation of Council Meeting -10 a.m. - Large and small conference rooms

5.	10 - 10:15 a.m.	Reports from Fish and Wildlife, Power and Public Affairs committee chairs: Rhonda Whiting, Chair, fish and wildlife committee; Tom Karier, chair, power committee; and Larry Cassidy, chair, public affairs committee
6.	10:15 - 11:15 a.m.	Presentation of research findings on Snake River fall chinook overwintering: Dr. Billy Connor (time confirmed)
7.	11:15 - 11:45 a.m.	Council decision to adopt Methow, Okanogan, Klickitat and Lower Columbia subbasin plans and release for public comment Grande Ronde and Upper Snake subbasin plans: Doug Marker, director, fish and wildlife division; Lynn Palensky, subbasin planning project manager; and John Ogan, senior counsel.
8.	1 - 2:00 p.m.	Update on recommendation to resolve subbasin plan process issues: Doug Marker, director, fish and wildlife division; Lynn

		Palensky, subbasin planning project manager; and John Ogan, senior counsel.
9.	2- 2:30 p.m.	Council decision on work plan for habitat and production objectives integration: Doug Marker, director, fish and wildlife division; and Bruce Suzumoto, manager, special projects
10.	2:30 - 3:30 p.m.	Status of fish and wildlife implementation funding and long-term management agreement in Bonneville rate case development: Doug Marker, director, fish and wildlife division; Patty O'Toole, manager, program implementation; and John Ogan, senior counsel.
11.	3:30 - 4:15 p.m.	Update on FY 2006 program fish and wildlife project review process: Doug Marker, director, fish and wildlife division; and Patty O'Toole, manager, program implementation.

Thursday, March 17, 2005

Continuation of Council Meeting -10 a.m. - Large and small conference rooms

12.	8 - 8:30 a.m.	Council decision on Gridwest membership: Terry Morlan, manager, economic analysis.
13.	8:30 - 9:30 a.m.	Annual briefing on Regional Water Brokerage: Andrew Purkey, National Fish and Wildlife Foundation; and Chris Furey, Bonneville Power Administration (time confirmed)
14.	9:30 - 10 a.m.	Presentation by IEAB on analysis of mainstem cost effectiveness: Terry Morlan, manager, economic analysis. (time confirmed)
15.	10:15 -11 a.m.	Briefing on analysis of Fiscal Year 2006 budget proposals:
16.	11 - 11:15 a.m.	Update on 2005 runoff forecast: John Fazio,
17.	11:15 a.m.	Council Business: <ul style="list-style-type: none"> • Approval of minutes

Council pictures Wednesday morning