

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  
DoubleTree Hotel  
100 Madison Street  
Missoula, MT 59802  
406-728-3100**

**June 12-13, 2012**

**Fish and Wildlife Committee Meeting - 8:30 a.m. Mountain Daylight Time - Blackfoot Room**

1. Please join my meeting, Tuesday, June 12, 2012 at 8:30 a.m. Mountain Daylight Time.  
<https://www1.gotomeeting.com/join/655440184>

2. Join the conference call:  
800-786-1922, code 25249455

Meeting ID: 655-440-184

- Project Review
  - Step 2 and 3 review of the *Snake River Sockeye Captive Propagation*, Project 2007-402-00. *Springfield Sockeye Hatchery - Snake River Sockeye Program*
- Final Staff recommendations for Resident Fish, Data management and Coordination projects
- Planning for the Geographic Category Reviews
- Discussion of ISAB's comments on the draft MERR program framework
- Background and context for a committee recommendation to release High Level Indicators for public comment
- Idaho hatchery/supplementation policies and activities - Paul Kline
- Next steps on ocean research projects

**Power Committee - 8:30 a.m. Mountain Daylight Time - Bitterroot Room**

1. Please join my meeting, Tuesday, June 12, 2012 at 8:30 a.m. Mountain Daylight Time  
<https://www1.gotomeeting.com/join/912821512>

2. Join the conference call:  
800-786-1922, code 58779614

Meeting ID: 912-821-512

- RTF Charter & Bylaws - Jim West, Co-chair of RTF Policy Advisory Committee
- RTF membership solicitation plan
- Review of Sixth Power Plan Action Plan implementation status
- Proposed analysis for mid-term assessment
- Update on data center loads
- Enhancements to natural gas modeling
- Update on natural gas price forecast
- Update on generating resource database and improvements

**Council Meeting - 3 p.m. Mountain Daylight Time - Blackfoot Room**

1. Please join my meeting, Tuesday, June 12, 2012 at 3 p.m. Mountain Daylight Time.  
<https://www1.gotomeeting.com/join/144652112>

2. Join the conference call:  
800-786-1922, code 76142266

Meeting ID: 144-652-112

	3 - 3:15 p.m. p.m.	<b>Reports from Fish and Wildlife, Power and Public Affairs committee chairs:</b> Phil Rockefeller, chair, fish and wildlife committee; Jim Yost, chair, power committee; and Bill Bradbury, chair, public affairs committee.
	3:15 - 3:30 p.m.	<b>Public comment on any issue before the Council</b>
<b>1.</b>	3:30 - 4:15 p.m.	<b>NorthWestern Energy presentation on IRP and issues of interest:</b> John Hines, Vice President - Supply; and John Bushnell, Lead Supply Planner, NorthWestern Energy, LLC.
	4:15 - 4:30 p.m.	<b>Break</b>
<b>2.</b>	4:30 - 4:45 p.m.	<b>RTF Charter and Bylaws pending advice from RTFPAC:</b> Jim West, Co-chair of RTF Policy Advisory Committee; and Sandra Hirotsu, senior counsel.
<b>3.</b>	4:45 - 5 p.m.	<b>RTF Membership Solicitation Announcement:</b> Sandra Hirotsu.

**The Public Affairs Committee will meet at the close of business on  
Tuesday, June 12, 2012.**

**Wednesday, June 13, 2012**

**Continuation of Council Meeting - 8:30 a.m. Mountain Daylight Time - Blackfoot Room**

1. Please join my meeting, Wednesday, June 13, 2012 at 8:30 AM Mountain Daylight Time.  
<https://www1.gotomeeting.com/join/396006776>

2. Join the conference call:  
800-786-1922 code 76142266

Meeting ID: 396-006-776

<b>4.</b>	8:30 - 8:45 a.m.	<b>Council decision on Project Review:</b> <ul style="list-style-type: none"><li>○ Step 2 and 3 review of the <i>Snake River Sockeye Captive Propagation</i>, Project 2007-402-00. <i>Springfield Sockeye Hatchery - Snake River Sockeye Program</i></li></ul>
<b>5.</b>	8:45 - 9:15 a.m.	<b>Update on coordinated management of the Blackfoot River Watershed:</b> Gary Burnett, Executive Director, Blackfoot Challenge.
<b>6.</b>	9:15 - 9:30 a.m.	<b>Council decision to release High Level Indicators for public comment:</b> Tony Grover, director, fish and wildlife division, Nancy Leonard, fish, wildlife and ecosystem monitoring and evaluation manager; and John Harrison, information officer.
<b>7.</b>	9:30 - 10 a.m.	<b>Briefing on resident fish, data management and coordination projects:</b> Lynn Palensky, program development.
<b>8.</b>	10 - 10:30 a.m.	<b>Summary of input on mid-term assessment and planned analytics:</b> Charlie Grist, senior analyst.
<b>9.</b>	10:30 a.m.	<b>Council Business:</b> <ul style="list-style-type: none"><li>● Adoption of Minutes</li><li>● Council decision to release for public comment the Report to Governor for Fish and Wildlife Expenditures for 2011</li><li>● Public comment on Draft Council Budget (Council document 2012-05)</li></ul>

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

6/4/2012 10:45 AM