

Rhonda Whiting  
Chair  
Montana

Bruce A. Measure  
Montana

James A. Yost  
Idaho

W. Bill Booth  
Idaho



Bill Bradbury  
Vice-Chair  
Oregon

Henry Lorenzen  
Oregon

Tom Karier  
Washington

Phil Rockefeller  
Washington

**Committee Meetings and Council Meeting  
Holiday Inn Express Hotel and Suites  
204 West Marine Drive  
Astoria, OR 97103  
503-325-6222  
FAX: 503-338-4702**

**September 11-12, 2012**

**Tuesday, September 11, 2012**

**Fish and Wildlife Committee - 8:30 a.m. - the Loft at the Red Building  
Conference Center (about a quarter mile west of the Holiday Inn Express)**

1. Please join my meeting.  
<https://www1.gotomeeting.com/join/616895504>

2. Join the conference call:  
1-800-786-1922, participant code 25249455

Meeting ID: 616-895-504

- Presentation on the technical aspects of supplementation and hatchery policies - Jay Hesse (Nez Perce Tribe) and Dave Fast (Yakama Nation).
- Presentation on the Columbia Estuary Ecosystem Restoration Program (CEERP)
- ISAB Report Presentation: Review of the Columbia Estuary Ecosystem Restoration Program
- HLIs - next steps for development

## **Power Committee - 9:30 a.m. - Holiday Inn Express Hotel and Suites**

1. Please join my meeting.

<https://www1.gotomeeting.com/join/351573801>

2. Join the conference call:

1-800-786-1922, participant code 58779614

Meeting ID: 351-573-801

- Residential building stock assessment (TE, MJ)
- Roundtable on capacity planning: John Prescott and Clint Kalich
- Progress on Resource Adequacy Assessment for 2017 (JF)
- Draft results of power price forecast (SS)
- Update on Mid-term Assessment (CB)

## **Council Meeting - 1:30 p.m. - Holiday Inn Express and Suites**

1. Please join my meeting.

<https://www1.gotomeeting.com/join/417951744>

2. Join the conference call:

1-800-786-1922, participant code 76142266

Meeting ID: 417-951-744

	1:30 - 1:45 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.
1.	1:45 - 2:15 p.m.	<b>Briefing on the State of Oregon's Ten-Year Energy Strategy:</b> Governor's representative, State of Oregon.
2.	2:15 - 3 p.m.	<b>Presentation on energy efficiency industry implementation activities:</b> Stan Price, Executive Director, Northwest Energy Efficiency Council (NEEC); Marcus Wilcox, Cascade Energy; Tom Konicke, McKinstry Company; and Phil Welker, PEI.
	3 - 3:15 p.m.	<b>Break</b>
3.	3:15 - 3:45 p.m.	<b>Update on Bonneville Power Administration's fish and wildlife budget and project management practices:</b> Lorri Bodi and Bill Maslen, Bonneville Power Administration.
4.	3:45 - 4:30 p.m.	<b>Agency and Tribal comments on Bonneville's fish and wildlife budget and project management practices:</b> Dave Johnson, Nez Perce Tribe; Dan Rawding, Washington Department of Fish and Wildlife; Tom Rien, Oregon Department of Fish and Wildlife; Randy Fisher, Pacific States Marine Fisheries Commission; Mike Carrier, U.S. Fish and Wildlife Service; Paul Kline, Idaho Department of Fish and Game; and Sue Ireland, Kootenai Tribe of Idaho.

5.	4:30 - 5 p.m.	<b>Utility and Customer comments on Bonneville's fish and wildlife budget and project management practices:</b> Bo Downen, Public Power Council, and other representatives of the utilities and Bonneville customer groups to be determined.
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**Public comment will be taken on any issue as time allows**

**The Executive Committee will meet in Executive Session to discuss internal personnel matters at the close of business on Tuesday, September 11, 2012.**

**Wednesday, September 12, 2012**

**The Council will meet in Executive Session at 8:30 a.m. Wednesday, September 12, 2012 to discuss Council participation in civil litigation**

**9:30 a.m. - Continuation of Council Meeting - Holiday Inn Express Hotel & Suites**

1. Please join my meeting.  
<https://www1.gotomeeting.com/join/364609736>

2. Join the conference call:  
 1-800-786-1922, participant code 76142266

Meeting ID: 364-609-736

6.	9:30 - 9:45 a.m.	<b>Update on mid-term assessment:</b> Charlie Black, director, power division.
7.	9:45 - 10:15 a.m.	<b>Report on conservation achievements:</b> Tom Eckman, conservation resources manager; and Gillian Charles, energy policy analyst.
	10:15 - 10:30 a.m.	<b>Break</b>
8.	10:30 - 11 a.m.	<b>Summary report from the August 9, 2012 Predation Workshop:</b> Patty O'Toole, program implementation manager; Jim Ruff, manager, mainstem passage and river operations; and Peter Paquet, manager, wildlife and resident fish.

9.	11 a.m.	<b>Council Business</b> <ul style="list-style-type: none"><li>• Approval of minutes</li><li>• ISRP appointment</li><li>• ISAB review of Fish and Wildlife Program</li><li>• Council decision to adopt the Report to Governors for Fish and Wildlife Expenditures for 2011</li><li>• Report on public comments and posting of High Level Indicators to Council website.</li><li>• Council decision to release Draft Annual Report to Congress for public comment</li><li>• Proposed agreement to defer review of Section 6c Policy</li></ul>
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**Public comment will be taken on any issue as time allows.**

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

9/5/2012 2:17 PM

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