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Chair
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Frank L. Cassidy Jr.
"Larry"
Washington

Jim Kempton
Idaho

Judi Danielson
Idaho



Joan M. Dukes
Vice-Chair
Oregon

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**Council Meeting
Council Central offices
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February 21-22, 2006

To participate in any of the meetings, call the Council central office, 800-452-5161, for the call-in number.

Tuesday, February 21, 2006

Fish Committee - 9 a.m. - Large conference room

- Within-year funding decisions for second quarter
- Recommendation for funding environmental review of Klickitat subbasin passage improvements
- Discussion of 2007-2009 project selection process
- Washington State Recovery Monitoring Recommendations
- Review of division work plan

Power Committee - 9 a.m. - Small conference room

- Climate change white paper
- Report on 2005 energy prices and electricity demand
- Report on conservation achievements in 2005 and plans for 2006
- Northwest Transmission System Bottlenecks and Impacts of 2005 Summer Spill
- Recommendation to Council to release resource adequacy issue paper
- Update on transmission issues

Council Meeting - 1:30 p.m. - Large and small conference rooms

	1:30 - 1:45 p.m.	Reports from Fish and Wildlife, Power and Public Affairs committee chairs: Rhonda Whiting chair, fish and wildlife committee; Jim Kempton, chair, power committee; and Larry Cassidy, chair, public affairs committee.
1.	1:45 - 2:15 pm.	Council decision to release resource adequacy issue paper for public comment: Wally Gibson, manager, system analysis and generation; and John Fazio, senior power systems analyst.
2.	2:15 - 2:30	Council decision on approval of Council Research Plan: Steve Waste, manager, program analysis and evaluation.
3.	2:30 - 3 p.m.	Briefing on load following study: Doug Marker, director, fish and wildlife division; and Steve Oliver, Vice President for Generation Supply, Bonneville Power Administration.
4.	3:15 - 3:45 p.m.	Update on seal lion control measures: Dave Clugston, Portland District of the Corps of Engineers; and Garth Griffin, NOAA Fisheries.
5.	3:45 - 4:15 p.m.	Briefing on Council external financing: Steve Crow, executive director, and Sharon Ossmann, administrative officer; Tom Eckman, conservation resources manager; and Erik Merrill, ISRP/ISAB coordinator.

The Executive Committee will meet in Executive Session at 4:30 p.m. on Tuesday, February 21, 2006, to discuss internal personnel policies.

The Public Affairs Committee will meet at 5 p.m. on Tuesday, February 21, 2006, in the Public Affairs Conference Room.

Wednesday, February 22, 2006 - Continuation of Council Meeting

The Council will meet in Executive Session to discuss litigation issues at 8 a.m. on Wednesday, February 22, 2006

6.	9 - 9:30 a.m.	Council decision on within-year funding for second quarter - Mark Fritsch <ul style="list-style-type: none">▪ Quarterly review funding requests▪ Updated Proposed Actions (UPA) habitat proposal project: UPA Little Bridge Creek Fence
7.	9:30 - 10 a.m.	Briefing on 2006 forecasts and 2005 returns for Columbia River spring Chinook, summer Chinook and sockeye: Cindy Lefleur and Dick Stone, Washington Department of Fish and Wildlife.
8.	10 - 10:30 a.m.	Discussion of proposed governance of former Fish Passage Center functions: Doug Marker; and John Shurts, senior counsel.
9.	10:45 - 11:15 a.m.	Briefing on Independent Scientific Advisory Board review of 2005 spill evaluations: Dr. Tom Poe, ISAB.

10.	11:15 - 11:45 a.m.	Report on planning for fall Chinook passage studies: Dave Johnson, Nez Perce Tribe.
11.	1 - 2 p.m.	Discussion on Regulatory Decoupling: Ralph Cavanagh, senior attorney, Natural Resources Defense Council; and Jim Lazar, consulting economist.
12.	2 - 2:45 p.m.	Summary report on costs of river uses to the power system (including irrigation, flood control, recreation): John Fazio
13.	3 - 3:30 p.m.	Update on Bonneville financial issues (Power Function Review, rate case and Administration's budget proposal): Mark Walker, director, public affairs division; Terry Morlan, director, power division; Doug Marker; and John Shurts, general counsel.
14.	3:30 p.m.	Council business: <ul style="list-style-type: none"> ▪ Approval of minutes

The times listed for specific agenda items, and the order of those items, are approximate and are subject to change. Public comment will be taken after each agenda item as time allows.

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