

AGENDA

Thursday, August 14, 2014

1:00 PM - 4:00 PM

Confluence Technology Center, 285 Technology Center Way

Wenatchee, WA - For directions: <http://www.ncwctc.com/>

Conference call: Phone number will be emailed to Settlement Parties on Tuesday, 8/12

Meeting of the **Lake Chelan License Settlement Parties**

Re: Lake Level Change Proposal

Background:

In mid-July, Chelan PUD mailed a letter to each signatory to the Lake Chelan Settlement Agreement asking for a formal response related to each organization's position and perspective on the Chelan community proposal to permanently increase the October 1 lake level target elevation to 1098 feet. This proposal would require 100% agreement by all Settlement Parties and a Non-Capacity License Amendment with FERC. To help Chelan PUD determine next steps in responding to the October target elevation change, we are hoping to receive formal responses from all Settlement Parties by Sept 23, 2014.

Meeting Purpose:

This meeting will provide another opportunity for Settlement Parties to ask any remaining questions about the proposed October 1 target elevation change. The City of Chelan, along with Chelan PUD staff familiar with license implementation and lake level management, will be at this meeting.

Agenda

1:00 – 1:15	<ul style="list-style-type: none">• Introductions, meeting rules and logistics, review agenda
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1:15 – 2:45	<ul style="list-style-type: none">• Discuss proposal to increase Oct 1 target lake level elevation to 1098 feet
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2:45 – 3:00	BREAK
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3:00 – 3:45	<ul style="list-style-type: none">• Public comment period
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3:45 – 4:00	<ul style="list-style-type: none">• Meeting wrap up and next steps
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