

DRAFT AGENDA

**Rocky Reach Dam Relicensing
Settlement Group Meeting
9:30 a.m. to 3:30 p.m., Tuesday December 7, 2004
Chelan County PUD Auditorium, Wenatchee**

- 1. Introductions and review of the agenda**
- 2. Public comment**
- 3. Review draft notes from November 2, 2004 Settlement Group meeting**
- 4. Progress reports and list of outstanding issues from the Technical Groups:**
- 5. Review and Discussion of Preliminary Schedule:**
- 6. “Boiler Plate”**
- 7. Report on past and future Public Meetings**
- 8. Opportunity for public comment**
- 9. Action items and assignments**