

DRAFT AGENDA

**Rocky Reach Dam Relicensing
Settlement Group Meeting
9:30 a.m. to 3:30 p.m., Tuesday, May 3, 2005
Chelan County PUD Auditorium, Wenatchee**

- 1. Introductions and review of the agenda (10 minutes)**
- 2. Public comment (5 minutes)**
- 3. Review draft notes from March 31, 2005 Settlement Group meeting (5 minutes)**
- 4. Review and Discussion of Preliminary Schedule: (15 minutes)**
- 5. FERC presentation on their experience with other settlement processes and how to minimize potential conflicts between settlement provisions and FERC requirements, followed by a question/answer period. Approximate start time 10 a.m. (1 hour approx.)**
- 6. Review and discuss outstanding issues (90 minutes)**
- 7. Review and discuss Bull Trout and Resident Fish Management Plans and associated license articles (as time allows)**
- 8. Legal Group progress update (30 minutes)**
- 9. Opportunity for public comment (5 minutes)**
- 10. Schedule, action items and assignments (15 minutes)**