

# Agenda

## PG&E WaveConnect Pilot Project

### Humboldt Working Group: Permitting Authority Subcommittee Meeting

Humboldt Bay Aquatic Center, Room 211  
921 Waterfront Drive, Eureka, CA 95501  
February 2, 2010  
9:00 a.m. – 2:30 p.m.

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#### Dial-in Info

Phone: 866-910-4857  
Passcode: 591643

#### WebEx Info

Website: <https://kearnswest.webex.com>  
Password: 1WaveConnect

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#### Meeting Objectives

- Review action items
- Review and discuss Draft Monitoring and Adaptive Mgt Plans
- Identify Next Steps

#### Agenda

- I. Introductions/Session Overview.....9:00 a.m. – 9:05 a.m.
- II. Review of Action Items, Updates.....9:05 a.m. – 9:15 a.m.
- III. Draft Monitoring and Adaptive Mgt Plans ..... 9:15 a.m. – 11:30 a.m.
  - Review of Draft Monitoring and Adaptive Mgt Plans
  - Discussion
- V. Lunch.....11:30 a.m. – 12:15 a.m.
- VI. Draft Monitoring and Adaptive Mgt Plans..... 12:15 p.m. – 2:00 p.m.
  - Continued discussion
- VII. Next Steps, Adjourn ..... 2:00 p.m.
  - Review actions, next steps
  - Review meeting schedule

#### Meeting Materials:

- Agenda
- Action Items
- PowerPoint Presentation
- Draft Monitoring and Adaptive Management Plan