

HWG ACTION ITEMS

Outstanding

October HWG Meeting

Action Item	Who	When
1. Email the link to the review of the Minnesota Project, by Mark Thomas (oregonwave.org)	1. K&W to research and send out	1. ASAP

November HWG Meeting

Action Item	Who	When
1. Distribute environmental review information located on the UK WaveHub website.	2. K&W to research and send out	2. ASAP

November Fishing Community Meeting

- PG&E to contact Fred's Marine Electronics on AIS, equipment ideas

Ongoing

July HWG Meeting

Action Item	Who	When
1. Look into how exclusion zones have been dealt with in other projects.	1. K&W	1. ASAP
2. Determine if PG&E can choose to not have an exclusion zone around the project site and allow other uses within the project site (specifically fishing).	2. PG&E	2. Ongoing
3. Pilot project impacts on shipping will be further explored by the HWG.	3. K&W	3. Ongoing

October HWG Meeting

Action Item	Who	When
2. Provide information on progress toward an international lighting standard.	3. Rick Williams, SAIC	3. Ongoing

November Fishing Community Meeting

- Bill to identify who, and whether there's a fishing/boat trip and helicopter ride, and to coordinate timing (soon).
- PG&E to consider the EMF study for crabs idea.

- All to consider education, monitoring

December HWG Meeting

Action Item	Who	When
1. Ask FERC whether community interests can be reflected in the FERC Draft Pilot Project License Application (i.e., if stakeholders would prefer for some components of the project to remain beyond the 5 years, would FERC consider this, and should it be reflected in the license application?)	1. PG&E/Ken Hogan, FERC	1. Ongoing
2. Present update on process, including plans for 2010 meetings.	2. Kearns & West	2. January 6, 2010 HWG meeting
3. Gather feedback from the communications subcommittee to discuss the public process in the community.	3. Kearns & West	3. Ongoing

Completed

July HWG Meeting

Action Item	Who	When
1. Revise operating protocols and distribute to HWG	1. K&W	1. ASAP
2. Look into bringing video/photos back from their UK trip to share with the HWG.	2. PG&E team	2. TBD
3. Prepare a cross-section map of the sea floor from the shoreline to the project area.	3. Doug Davy	3. By August 26
4. Prepare a map with the various layers of information being considered for site selection off the northern spit of Humboldt Bay. This will include environmental features, infrastructure/existing features like outfalls, and other elements, as appropriate.	4. Doug Davy	4. By HWG Site Selection sub-committee meeting
5. Look into strataform papers on sedimentation and sloughing.	5. PG&E team	5. TBD
6. Bathymetry data taken west	6. Greg Crawford	6. Greg Crawford to

of Arcata will be made available soon.		inform HWG
7. Send nourishment study and erosion study to PG&E team.	7. Vicki Frey	7. Done
8. Prepare three alternative site options to guide discussion among a sub-committee that will meet prior to the next HWG meeting. The three alternatives include: 1) coming ashore through the Freshwater Tissue outfall, 2) at the Sierra Pacific Mill, and 3) at the Manila Community Center. The sub-committee will include the following interest groups of the HWG: fishing, surfing, regulatory agencies, and the Humboldt Bay Harbor, Recreation and Conservation District.	8. PG&E	8. By HWG Site Selection sub-committee meeting
9. Names and contact information for the agencies participating in the HWG will be distributed to the group.	9. K&W	9. ASAP
10. Confirm next HWG meeting scheduled for August 26, 2009 at 6:00 p.m.	10. K&W	10. Done
11. Identify dates for the HWG for September – February.	11. K&W	11. In progress

August HWG Meeting

Action Item	Who	When
1. FERC, PG&E and permitting agencies (State and Federal) will meet to explore a joint timeline.	1. FERC, PG&E, permitting agencies and K&W	1. October 5 th @ 10 a.m
2. FERC, PG&E and permitting agencies will explore the possibility of preparing a combined environmental review document (NEPA/CEQA document).	2. FERC, PG&E, permitting agencies and K&W	2. October 5 th , ongoing
3. PG&E will prepare an update of the environmental data collected to date to the HWG at the next meeting. PG&E will also present the studies necessary to include in the draft license application at the	3. CH2M Hill	3. October 5 th

next HWG meeting.		
4. Post the FERC white paper on the pilot process, and the FERC graph of pre-filing and post-filing activities and timeline on the WaveConnect Website.	4. PG&E & K&W	4. ASAP
5. Post WEC selection criteria (RFI) on the WaveConnect website.	5. PG&E & K&W	5. ASAP

October HWG Meeting

Action Item	Who	When
1. Send out a message when the PPT is posted on the WaveConnect website.	1. K&W	1. When PPT is posted on the WaveConnect website.
2. Resend HWG meeting dates to the full group.	2. K&W	2. ASAP
3. Resend MarineMap link to the full group.	3. K&W	3. ASAP
4. Don't schedule topics that are critical to fishing community in December, if possible.	4. K&W	4. When preparing December Agenda
5. Present the WEC types and associated mooring methods, from manufacturers that have responded to the RFI to date, at the November HWG meeting.	5. Rick Williams, SAIC	5. November 2, 2009
6. Share graphs from presentation and indicate sources; post on the website and notify the HWG.	6. Doug Davy, CH2M; K&W	6. ASAP
7. Present an overview of wave energy similar to the presentation at the OWET Conference.	7. Rick Williams, SAIC	7. November 2, 2009

November HWG Meeting

Action Item	Who	When
1. Continue the "Wave Energy 101" presentation, parts 2-4.	1. Rick Williams, SAIC	1. December 2, 2009 HWG Meeting, etc.

November Fishing Community Meeting

- Fishing community to brief their member this Thursday; debrief Briana to share with PG&E

December HWG Meeting

Action Item	Who	When
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1. Distribute second WaveConnect Project FERC preliminary permit application.	1. Briana Moseley, K&W	1. Date of filing
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