

Agenda

PG&E WaveConnect Pilot Project

Humboldt Working Group: Biological Resources Agencies Meeting

Humboldt Bay Aquatic Center, Room 211
921 Waterfront Drive, Eureka, CA 95501
November 9, 2009

Dial-in Info

Phone: 866-910-4857

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WebEx Info

Website: <https://kearnswest.webex.com>

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Meeting Objectives

- Determine list of species to be addressed in the Biological Assessments (BAs) and/or Monitoring and Adaptive Management Plan.
- Establish an approach for determining biological resource baseline information needs.
- Begin exploring monitoring and adaptive management needs for particular species.

Agenda

- I. Introductions/Session Overview^{***} 9:00 a.m. – 9:15 a.m.
- II. Project Overview..... 9:15 a.m. – 9:45 a.m.
- III. Process Methodology..... 9:45 a.m. – 10:00 a.m.
 - Review and discuss approaches for determining biological baseline information needs
- IV. Discuss & Determine Species and Habitat of Interest..... 10:00 a.m. – 12:00 a.m.
 - Essential Fish Habitat
 - Marine Mammal Protection Act
 - ESA/CESA
 - Plant species
 - Wildlife species
 - Aquatics species
 - Review the charts with all listed species, habitat, and presence in the area.

^{***} Time frames for topics may change to accommodate NMFS potential schedule issues 11-1 (we would cover USFWS topics in that time, if necessary)

- Determine a list of species and/or habitat to be addressed in the BAs/state agency permits, and the Adaptive Management and Monitoring Plan.
- V. Lunch 12:00 p.m. – 12:30 p.m.
- IV. Discuss Information Needs for each Species/Habitats 12:30 a.m. – 3:30 p.m.
- Discuss issues of concern for relevant species, habitats
 - Review available baseline information
 - Discuss whether additional information is needed, and, if so, whether it is needed for the BAs/BOs and state agency permitting needs, or for the Adaptive Management and Monitoring Plan.
 - Review and determine whether this information can be addressed in the BA and/or the Adaptive Management and Monitoring Plan.
- VII. Next Steps, Adjourn 3:30 p.m. – 4:00 p.m.
- Review actions, next steps
 - Schedule next meeting, if needed

Meeting Materials:

- Agenda
- PG&E background information and baseline data
- Draft List of species relevant to this project (PG&E and each agency should come prepared with their respective lists)
- Integrated Agency Timeline
- Proposed Agency Calendar