

HWG SUBCOMMITTEE ACTION ITEMS

Outstanding

October HWG Permitting Agency Subcommittee Meeting

Action Item	Who	When
1. Share Trinity River Restoration Plan	1. K&W to research and share with group	1. ASAP
2. Send a letter to USACE inviting them to be a Cooperating Agency	2. FERC	2. ASAP

November HWG Biological Resources Agencies Subcommittee Meeting

Action Item	Who	When
1. Find information on Platform Irene's cable	1. PG&E	1. ASAP
2. Define pros/cons of surface-lay vs. plowed-in cables; complete an environmental analysis for four possible scenarios involving facility removal	2. PG&E	2. January 7 meeting
3. Contact Rick Golightly, HSU, regarding Murrelet radio telemetry study.	3. CH2M HILL and/or HT Harvey	3. ASAP
4. Share when the NMFS Laboratory will be analyzing the grab samples for the USGS study	4. Doug Davy, CH2M HILL	4. ASAP
5. Speak with Guy Cochrane, NMFS Santa Cruz Laboratory	5. Doug Davy, CH2M HILL	5. ASAP
6. Share Dungeness Crab Study to be released in December 2009	6. Sharon Kramer, HT Harvey	6. December 2009
7. Find status of array monitoring off the Humboldt Coast	7. Bill McIver, USFWS	7. ASAP
8. Share information on monitoring buoy permits	8. Bill McIver, USFWS	8. ASAP
9. Update resource list with EMF studies and distribute to group	9. CH2M HILL	9. January/February

December HWG Permitting Authority Subcommittee Conference Call

Action Item	Who	When
1. Follow up with Eric Borstedt, HSU, to collaborate	1. Dave White, NMFS	1. ASAP
2. Share updated terrestrial wildlife tables	2. Christine Champe, Stillwater Sciences	2. ASAP

Ongoing

October HWG Permitting Agency Subcommittee Meeting

Action Item	Who	When
1. Share information between agencies on actions in the region/country for consistency and info sharing	1. All Agencies & PG&E project team	1. Ongoing
2. Coordinate and work iteratively to develop draft BAs for review; first draft due from PG&E	2. PG&E – first draft due Jan 2010; NMFS, CDFG, and USFWS (and CCC?)	2. Ongoing
3. Coordinate MMPA and BOs timing	3. FERC and NMFS	3. Ongoing
4. Include State-listed species as a supplement in the BAs, if needed	4. PG&E	4. To be included in DLA, ongoing
5. Determine whether or not the CEQA compliance document will be an EA or EIR (for example if there would be 'take' of a listed species)	5. CLSC to continue to evaluate in coordination with DFG, PG&E, others	5. Ongoing
6. PG&E to submit all necessary permits and the B.A. at the time of filing the DLA to FERC	6. PG&E	6. 12. Filing of DLA with FERC, Feb. 26, 2010, ongoing
7. Send all applications submitted to all agencies to CSLC	7. PG&E	7. 13. Filing of DLA with FERC, Feb. 26, 2010, ongoing
8. Look into funding timeline to see how that matches up with the integrated agency timeline	8. PG&E	8. Ongoing

November HWG Biological Resources Agencies Subcommittee Meeting

Action Item	Who	When
1. Ongoing discussion regarding acceptable anchoring and mooring systems	1. K&W to put on February agenda	1. February 2 meeting, ongoing
2. Include Density estimates as an upcoming agenda topic	2. Kearns & West	2. January/February 2010, ongoing
3. Revisit EMF topic	3. K&W to put on agenda	3. January/February 2010, ongoing

December HWG Permitting Authority Subcommittee Conference Call

Action Item	Who	When
1. HWG Permitting Authority Subcommittee members to	1. Agency members of the subcommittee	1. Ongoing

provide contact information for Santa Barbara area counterparts to Ian Caliendo, PG&E.		
2. Suggest unanswered questions for the January agenda	2. Permitting Authority Subcommittee	2. Ongoing

Completed

October HWG Permitting Agency Subcommittee Meeting

Action Item	Who	When
1. Check on SWRCB role regarding 401 water quality certification in FERC proceedings	1. Mark Neely; PG&E to follow up	1. Done; ASAP
2. PG&E & USCG to meet to identify information needs	2. Rick Williams to schedule meeting with USCG	2. ASAP
3. Identify whether or not there are additional baseline info needs, and if so, determine their scope and schedule.	3. PG&E, NMFS, CDFG, and USFWS	3. November 9 th , NMFS offices in Arcata
4. Share sample table of contents with the group of a joint NEPA/CEQA document	4. Steve Mindt, CSLC	4. ASAP
5. Look into coordinating timing to incorporate MMPA info into the B.O.	5. NMFS	5. Done.

November HWG Biological Resources Agencies Subcommittee Meeting

Action Item	Who	When
1. Contact Eric Borstedt, HSU, regarding HSU stranding records.	1. Sharon Kramer, HT Harvey	1. ASAP
2. Request NMFS 2010 & 2011 stranding information on pinnipeds.	2. HT Harvey	2. ASAP
3. Connect NMFS with Redwood Sciences Laboratory to review data	3. Sharon Kramer, HT Harvey	3. ASAP
4. Email information on essential fish habitat to Briana	4. NMFS	4. Done
5. Provide a full bibliography list to the group on essential fish habitat	5. Sharon Kramer, HT Harvey	5. ASAP
6. Share book name regarding sediment dynamics from harbor dredging and eel river	6. Sharon Kramer, HT Harvey	6. ASAP

oceanographic studies.		
7. Post CH2M Hill study on the website or FTP site	7. Doug Davy, CH2M HILL	7. ASAP
8. Share Department of Interior's EMF report to congress	8. Doug Davy	8. ASAP
9. Contact COASST watch via Pete Nelson	9. Christine Champe, Stillwater Sciences	9. ASAP
10. Review and provide edits on the species list and characterizations of the species	10. NMFS	10. ASAP

December HWG Permitting Authority Subcommittee Conference Call

Action Item	Who	When
1. Submit project description/application to California State Lands Commission	1. PG&E	1. Before December 17 th
2. Share the Central Coast Preliminary Permit Application with the HWG	2. Briana Moseley, K&W	2. Day of filing, most likely December 11 th
3. Request Ken Hogan as the FERC representative for the Central Coast WaveConnect Project	3. Bill Toman, PG&E	3. ASAP
4. Share updated Essential Fish Habitat with Permitting Authority Subcommittee	4. Sharon Kramer, HT Harvey, and Briana Moseley, K&W	4. Done
5. Share Department of Interior's EMF report to Congress	5. Doug Davy, CH2M Hill, and Briana Moseley, K&W	5. Done
6. Share link to COASST watch's website	6. Christine Champe, Stillwater Sciences	6. Done
7. Share law review of passive vs. adaptive management in hydropower licensing and relicensing	7. Diane Ashton, NMFS	7. Done
8. Include Michael Van Hatterm on the HWG distribution list	8. K&W	8. Done
9. Invite David Woodbury, NMFS, to present on green sturgeon at the January or February Permitting Authority Subcommittee meeting	9. David White, NMFS	9. January/February 2010
10. Invite Redwood Sciences to the January HWG Permitting Authority Subcommittee meeting	10. Sharon Kramer, HT Harvey	10. Before January 7 HWG Permitting Authority Subcommittee meeting