

Agenda

PG&E WaveConnect Pilot Project

Humboldt Working Group: Permitting Authority Subcommittee Meeting

Humboldt Bay Aquatic Center, Room 203
921 Waterfront Drive, Eureka, CA 95501
April 7, 2010
9:00 am – 3:00 pm

Dial-in Info

Phone: 866-275-3495
Passcode: *4159739095*

Meeting Objectives

- Review Action Items
- Review Integrated Agency Timeline
- Define Agency Info Needs for potential license terms
- Continued Review of DPLA Monitoring & Adaptive Management Plans
- Review OWET Ocean Crab Study
- Identify Next Steps

Agenda

- I. Introductions/Session Overview 9:00 – 9:05 am
- II. Review of Action Items, Updates 9:05 – 9:30 am
 - Update on FERC/CSLC Coordination
 - Update on PNNL Conference
- III. Review Integrated Agency Timeline 9:30 – 10:00 am
 - Identify CESA/ESA differences and clarify agency roles
- IV. Define Agency Info needs for varying license terms 10:00 – 10:30 am
- V. Break 10:30 – 10:45 am
- VI. Review DPLA Monitoring & Adaptive Management Plans
 - Marine Mammals 10:45 – 11:45 am
 - Discuss thresholds for Take species
- VII. Lunch 11:45 – 12:30 pm
- VIII. OWET Ocean Crab Study Overview 12:30 – 1:00 pm
- IX. Review DPLA Monitoring & Adaptive Management Plans
 - Fish and Invertebrates 1:00 – 2:00 pm
 - Discuss setting trigger for elasmobranch tagging effort
 - Discuss setting trigger for FAD effect monitoring
 - Discuss thresholds for Take species

- X. Continued DPLA Monitoring & Adaptive Management Plans Review.....
 - Seabirds..... 2:00 – 3:00 pm
 - Discuss thresholds for Take species

- XI. Next Steps, Adjourn 3:00 pm
 - Review actions, next steps
 - Review meeting schedule

Meeting Materials:

- Agenda
- Action Items
- Integrated Agency Timeline
- Draft Pilot License Application Monitoring and Adaptive Management Plans
- HWG Permitting Authority Subcommittee Meeting Summary, March 18