

Agenda

PG&E WaveConnect Pilot Project

Humboldt Working Group: Permitting Authority Subcommittee Meeting

Humboldt Bay Aquatic Center
921 Waterfront Drive, Eureka, CA

January 7, 2010

9:00 am – 4:00 pm

Dial-in Info

Phone: 866-910-4857

Passcode: 591643

WebEx Info

1. Go to

<https://kearnswest.webex.com/kearnswest/j.php?ED=136001682&UID=1106951182&PW=e66aa1462c1307501f03574004>

2. Enter your name and email address.

3. Enter the meeting password: Humboldt1

4. Click "Join Now".

Meeting Objectives

- Review of completed and outstanding action items from previous meetings
- Discuss objectives and approach to monitoring and adaptive management
- Review/updates to integrated agency timeline; discuss next steps

Agenda

- I. Introductions/Session Overview.....9:00 a.m. – 9:15 a.m.
 - II. Action Items review9:15 a.m. – 9:30 a.m.
 - Review of completed and outstanding action items from previous meetings
 - Review of PG&E funded HSU studies
 - Review next steps
 - III. Monitoring and Adaptive Management Approach..... 9:30 a.m. – 11:45 a.m.
 - Initial ideas on objectives to address potential project effects
 - Discuss alternative approaches to address specific objectives
 - Discussion of Monitoring Objectives and Approach
 - IV. Lunch11:45 p.m. – 12:30 p.m.
 - V. Presentation on green sturgeon..... 12:30 p.m. – 1:00 p.m.
 - Presented by David Woodbury, NMFS
 - VI. Cont'd discussion of Monitoring Objectives and Approach..... 1:00 p.m. – 2:45 p.m.
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- VII. Break.....2:45 p.m. – 3:00 p.m.
- VIII. HWG Permitting Authority Subcommittee Integrated Schedule
.....3:00 p.m. – 3:50 p.m.
- Discuss next steps
- IX. Next Steps, Adjourn3:50 p.m. – 4:00 p.m.
- Review actions and next steps

Meeting Materials:

- PPT presentation (including 12/2 HWG slides?)
- Integrated Agency Timeline
- HWG Permitting Authority Subcommittee Nov 9 and Dec 2 meeting summaries
- List of remaining action items