Lee Vining Hydroelectric System Relicensing

Recreation & Land Use Technical Working Group

January 28, 2021, 10 AM - 12 PM PDT via Microsoft Teams

Objectives
- To describe FERC criteria for the inclusion of study plans
- To understand TWG participants’ resource management objectives, related data gaps, and (wherever possible) relevant potential study requests

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<th>Time</th>
<th>Agenda Topic/Subtopic</th>
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| 10:05 | Welcome & Introductions | - Safety moment  
- Introduction to facilitators  
- Meeting guidelines  
- Review of Nov TWG notes | Matt Woodhall  
Shannon Luoma |
| 10:15 | TWG purpose & objectives | - Review materials  
- FERC NEPA process overview  
- FERC Study Plan criteria | Finlay Anderson |
| 10:30 | From Homework: Discussion of resource management objectives, including: Desired future conditions  
Data gaps  
Potential study requests | Shannon Luoma,  
All TWG members |
| 11:40 | Schedule, next steps, action items | - Next TWG meeting date(s)  
- Due date for study plan requests  
- Other action items | Shannon Luoma |
| 11:50 | Final Q&A | |
| 12:00 | Adjourn | |
Materials Distributed to Participants via Relicensing Website

- Meeting Agenda
- TWG Charter Document
- PAD References Cited
- List of Comprehensive Management Plans
- FERC Scoping Overview
  - Attachment A: FERC Guide for Applying Study Plan Criteria
  - Attachment B: Blank Study Needs Matrix
- Select figures and tables for discussion
- Draft Notes from November 2020 Initial TWG

Pre-meeting Homework for Participants

We hope that this will be an interactive meeting. In addition to the Relicensing Team providing information on existing data and the FERC process, we are anticipating that TWG members come prepared to discuss areas of interest, questions you may have, and potential study ideas. We’re also looking for confirmation from agencies that we have identified the relevant comprehensive management plans and guidance documents.

In advance of the meeting, please complete the following:

1. Review available information on Project Website with emphasis on Project Description and select tables and figures for describing resource information.
2. Review list of comprehensive plans and management guidelines and flag any omissions.
4. Use Attachment B in the FERC Scoping Overview to begin to build rationale for suggested studies. Focus first on data gaps and nexus (connection) to the project. We will work through the remaining portions of Attachment B during the meeting.

Proposed dates & times for next two Recreation & Land Use TWGs

- Thursday February 25, 10am-12pm
- Thursday April 1, 10am-12pm