

Lee Vining Hydroelectric System Relicensing

Terrestrial Resources Technical Working Group

February 24, 2021, 10 AM - 12 PM PDT via Microsoft Teams

Objectives

 Develop comprehensive list of study plan titles and rationale to be further developed in advance of next meeting

Time	Agenda Topic/Subtopic	Lead
10:05	Welcome & Introductions	
	Safety momentReview of January TWG notesMeeting goals	Matthew Woodhall, Shannon Luoma
10:25	From Homework: Discussion of Study Plan Requests, including:	
	Objectives Rationale, Nexus Study Area Methods	
	 Wildlife Botanical Rare, Threatened, and Endangered Species Wetlands and Floodplains 	Shannon Luoma, All TWG members
11:40	Schedule, next steps, action items	
	Next TWG meeting date(s)Study Plan Titles/OutlinesOther action items	Shannon Luoma
11:50	Final Q&A	
12:00	Adjourn	

New Materials Provided Since January TWG

- February TWG Meeting Agenda
- Lee Vining Relicensing Study Titles (Bishop Creek Study Applicability Memo)
- Draft January TWG Meeting Summaries

Materials Available on Relicensing Website

- TWG Charter Document
- PAD References Cited
- List of Comprehensive Management Plans
- FERC Scoping Overview
 - o Attachment A: FERC Guide for Applying Study Plan Criteria
 - o Attachment B: Blank Study Needs Matrix
- Select figures and tables for discussion
- Final 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 <u>Project Website</u> with emphasis on Project Description and select tables and figures for describing resource information.
- 2. Review <u>list of comprehensive plans</u> and management guidelines and flag any omissions.
- 3. Review FERC Scoping Overview document and Attachment A (Guide to Applying FERC's Study Plan Criteria).
- 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. Updated with Bishop Creek Applicability template.

Proposed date & time for next Terrestrial TWG

- Wednesday March 31, 10am-12pm
- April TBD
- May TBD