

# AGENDA

## WAC Potter Valley Project Ad Hoc Subcommittee Mtg #1

June 18, 2019

1:00 pm – 2:00 pm

69 Stony Circle, Santa Rosa

**Attendees:** WAC Members: Susan Harvey (Cotati), Victoria Fleming (Santa Rosa), Jack Baker (NMWD), TAC Members: Drew McIntyre (NMWD), Jennifer Burke (Santa Rosa)

- Item 1 – Review of WAC Ad Hoc Subcommittee Purpose
- Item 2 - Huffman Ad Hoc Meeting Update – June 17, 2019 (Ukiah)
- Item 3 – Planning Agreement to Undertake Feasibility of Potential Licensing Proposal of a Potential License Agreement for the Potter Valley Project
  - Objectives (see summary on Page 2)
  - Signatories
  - Funding Commitment
- Item 4 - Submission of Notice of Intent to FERC by July 1, 2019
  - Section 1 – Background
  - Section 2 – Notice of Intent Boilerplate
  - Section 3 – Pre-Application Document/Process
  - Section 4 – Request for Waivers
- Item 5 - Next Steps
  - FERC to Approve NOI
  - Parties must submit Feasibility Study by April 14, 2020
    - a) Regional Entity
    - b) Capital Modifications and O&M Requirements
    - c) Fisheries Restoration Plan
    - d) Application Study Plan
    - e) Financial Plan
  - File Initial Study Report by Aug. 14, 2020 (incl. mods and studies)
  - Conduction more studies – 2021
  - File License Application – April 12, 2022
- Item 6 - WAC/TAC Involvement
  - Participation in Huffman Ad Hoc Process
  - Periodic Common Interest Agreement Meetings
  - Periodic Key Check-in's between NMWD, VOMWD and S. Rosa Legal Counsel with SCWA legal Counsel

## SHARED OBJECTIVES OF PLANNING AGREEMENT

1. Minimize or avoid adverse impacts to water supply reliability, fisheries, water quality and recreation in the Russian River and Eel River basins
2. Improve fish passage and habitat on the Eel River sufficient to support recovery of naturally reproducing, self-sustaining and harvestable native anadromous fish populations including migratory access upstream and downstream at current project dam location
3. Reliance on best available science and engineering analyses as the basis for evaluating options for restoration, water delivery, and hydroelectric generation pursuant to a new license
4. Collaboration on funding
5. Active participation of tribes and other stakeholders who are willing to support the other Shared Objectives
6. Economic welfare of both basins
7. Continued hydroelectric generation
8. Protecting tribal cultural, economic, and other interests in both the Eel and RR Basins