

Hydro Power License Stakeholder Meeting
Friday, October 23, 2015
10:00am – 3:00pm
Department of Ecology Headquarters
ROA-32 (basement meeting room)
300 Desmond Drive
Lacey, WA 98503

Note: A lunch break will be taken from 11:45 – 12:30. Lunch will NOT be provided for this meeting; Ecology has a cafeteria that has a salad bar, deli sandwiches made fresh, a grill, and special entrees.

Objectives for this meeting:

- Provide more information on Cost Reimbursement and Direct/Indirect costs
- Review the final report
- Discuss next steps

10:00 a.m. Welcome and Introductions

10:10 a.m. Discussion topics

1. *Cost reimbursement overview (Introduction by Don Seeberger, Ecology)*
 - a. *Ecology (Loree' Randall, Ecology)*
 - What it is used for
 - How it works
 - Timekeeping and reporting
 - Costs
 - b. *WDFW (Justin Allegro)*
2. *Attorney General advice - work that a Cost Reimbursement agreement can be used for – (Don Seeberger, Ecology)*
3. *Direct & Indirect costs (Garrett Ward, Ecology)*
4. *How this effort relates to the Report to the Legislature that must be submitted by December 31st (Chad Brown, Ecology)*
5. *Final Report review (Final Report from this work group must be completed by December 1st)*
 - Discussion by work group on draft report
 - How will Stakeholders sign-off on the report?
6. *Next steps (Ecology and WDFW)*

3:00 p.m. Adjourn

For More information

Details on the progress of HB 1130 can be viewed
at: <http://apps.leg.wa.gov/billinfo/summary.aspx?bill=1130&year=2015>.

RCW 90.16.050, Use of water for power development-Annual license fee:

<http://app.leg.wa.gov/RCW/default.aspx?cite=90.16.050>

Focus Sheet: Maintain Water Power License

<https://fortress.wa.gov/ecy/publications/publications/1410046.pdf>

2011-13 Biennial Water Power License Fee Report to the Legislature:

<https://fortress.wa.gov/ecy/publications/publications/1410048.pdf>.

Agency Contacts

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