

Hydro Power License Stakeholder Meeting
Wednesday, September 16^h
10:00am – 3:00pm
Chelan County PUD Headquarters
Service Building Large Conference Room*
327 North Wenatchee Avenue, Wenatchee, WA 98801

Objectives for this meeting:

- *Provide feedback on Cost Reimbursement Approach*
- *Review and provide feedback on draft report*
- *Discuss next steps*

10:00 a.m. Welcome and Introductions

10:10 a.m. Discussion topics

1. *Summary of meeting with Rep. Fey*

Agency staff met with Rep. Fey following the last meeting and updated him on progress; they will review main points from this discussion

2. *Further Discussion: Cost Reimbursement Approach*

Ecology is asking this stakeholder group to further discuss how a cost reimbursement approach might work for the group. They are interested in better understanding the issues associated with this approach.

3. *Review Draft Report*

Agency staff have produced a review draft of the report on the progress of this workgroup. We will structure the review and discussion around these topics:

- a. Overall Structure of Report
- b. Fee Structure
- c. Transparency and Accountability
- d. Conclusions and Recommendations
- e. Other Topics of Interest

12:00 p.m. *Working Lunch (brought in)*

12:15 p.m. 3. *Continue Review of Report*

2:30 p.m. 4. *Review and Finalize Next Steps*

3:00 p.m. Adjourn

* Service Building is located directly behind the main headquarters building; the building entrance is marked

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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