



SPECIAL TOUR AND MEETING AGENDA

Thursday, November 17, 2011

PLEASE NOTE MEETING LOCATION:

Bucoda Community Center, Corner of Main & 7th
Town of Bucoda (on-street parking available)

Lunch menu attached.

Tour:

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| 1. Meet at Bucoda Community Center, order lunch if interested | 8:40 |
| 2. Depart for Skookumchuck Dam | 8:50 |
| 3. Overview of Skookumchuck Dam Operations- Transalta staff | 9:10 |
| 4. Return to Bucoda | 10:10 |
| 5. Overview of Bucoda flood issues- Bucoda officials | 10:30 |
| 6. Tour wrap up (lunches delivered for those who place orders) | 11:15 |

Meeting:

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| 1. Call to Order and Welcome | 11:30 |
| 2. Introductions | 11:35 |
| 3. Brief update on H&H Modeling- WSE | 11:40 |
| 4. Briefing on Fisheries Impact Study- Anchor QEA | 11:45 |
| a. Quick recap of scope of work, process | |
| b. Summary of results | |
| c. Next steps, schedule for review | |
| 5. Update on Fisheries Enhancement Effort- Anchor QEA | 12:30 |
| 6. Briefing on Early Warning System- West Consultants | 12:40 |
| 7. Public Comment | 1:20 |
| 8. Wrap | 1:30 |