



Congressman Huffman’s Potter Valley Project Ad Hoc Committee

AGENDA

Wednesday, October 17, 2018, 11:00-3:00

Location: Ukiah Valley Conference Center, Cabernet Room 1, 200 S. School St, Ukiah

Preparation

- Please bring your own lunch.
- Please bring your own copies of meeting materials.
- Please sit with your organization.

Meeting Goals

- Receive PG&E update on Potter Valley Project auctioning and FERC relicensing
- Understand scenarios explored to-date by the water supply and fish passage working groups
- Discuss 2018 work plan

Contacts: Facilitators Gina Bartlett 415.271.0049 or Stephanie Horii 408.768.9394

11:00	Welcome & Introductions Congressman Huffman
11:05	Review Agenda & Meeting Purpose
11:15	Update on PG&E Auction and FERC Process
11:35	Working Groups Progress <i>Walk through scenarios and clarifying questions</i> <ul style="list-style-type: none"> <input type="checkbox"/> Fish Passage <i>Joshua Fuller</i> <input type="checkbox"/> Water Supply Working Group <i>Don Seymour and Craig Addley</i> <p><i>To learn more, please review meeting summaries at pottervalleyproject.org</i></p>
12:45	BREAK
1:00	Discuss Scenarios <ul style="list-style-type: none"> <input type="checkbox"/> Which pros / cons / uncertainties for the alternatives are of greatest interest or concern for you? <input type="checkbox"/> General reflections on alternatives and satisfying the Ad Hoc goals/principles?
1:45	2018 Work Plan Progress

	Need to extend into 2019
1:50	Clarify Action Items and Next Steps

Ad Hoc 2018/9 Work Plan

Spring and Summer

Fish Passage Working Group and Water Supply Working Group

- Developing viable options and conducting technical work

Ad Hoc Committee

- Decision making and Operating Protocols
- Principles for a Two-Basin Solution
- Approve Fish Passage and Water Supply Objectives

Sept / Oct

Ad Hoc Meeting

- Confirm Strategies
- Strategies / Scenarios for Modeling and Technical Work

Fish Passage Working Group and Water Supply Working Group

- Develop and refine recommendations

Jan-March

Ad Hoc Meeting

- Receive and Deliberate on Recommendations / Solutions