



Congressman Huffman's Potter Valley Project Ad Hoc Committee

AGENDA

Monday, February 4, 2019, 11:00-1:00

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

In-person strongly preferred. If calling in, please notify Stephanie Horii (shorii@cbi.org)

Join Online: <https://cbuilding.zoom.us/j/984523017>

And/Or by phone: +1 669 900 6833

Meeting ID: 984 523 017

NOTE: Please bring your own lunch.

Meeting Goals

- Discuss current developments and identify path forward

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
11:10	Recent Events and Implications for Work Underway <ul style="list-style-type: none"><input type="checkbox"/> Impact of Federal Shutdown<input type="checkbox"/> Update on PG&E Notice of Withdrawal and Bankruptcy Declaration
12:00	BREAK
12:10	Working Groups Progress <i>Provide brief update on recent activities since last meeting. To learn more, please review meeting summaries at pottervalleyproject.org</i> <ul style="list-style-type: none"><input type="checkbox"/> Fish Passage<input type="checkbox"/> Water Supply
12:15	Identify Next Steps and Path Forward <i>Refine work plan factoring in PG&E withdrawal from the FERC relicensing process</i>
12:55	Clarify Action Items and Next Steps