

Bishop Creek Hydroelectric System Relicensing Oversight Committee Call

Meeting Objectives

1. Gather feedback on the Technical Working Group (TWG) meetings, materials, and notifications, including suggestions to make the process as efficient and productive as possible
2. Confirm that the Charter clearly articulates the TWGs' purpose and process as understood by all participants
3. Review initial study titles and next steps
4. Establish clear understanding of schedule and next steps

Meeting Agenda

- 11:00 am: **Welcome & Introductions**
- 11:10 am: **Feedback on meetings/materials/process thus far**
 - June Technical Working Groups & Field Visit
 - Notifications
 - Meeting summary, PAD sections, & other documentation
 - Action Items
- 11:25 am: **Technical Working Group Charter**
 - Comments
 - Next steps
- 11:40 am: **Draft Study Titles**
 - Review document
 - Next steps
- 11:55 am: **Schedule, Next Steps, Action Items**
- ADJOURN: 12:00 pm