

AGENDA

WEBER DAM CONSULTATION

DECEMBER 4, 1997

I. Purpose of Meeting

- A. Initiate formal consultation
- B. Input on direction, process, RFP's, etc.

II. Status

- A. Review where we are, purpose, requirements, etc.
- B. Interim Operation

III. Rebuild Weber Dam

- A. EID Project Organization
- B. Discuss Concept
- C. Project Phases and Tasks

- Phase I : Pre-design - Recon. Engineering to evaluate site for suitability of type of dam. RFP in Dec.

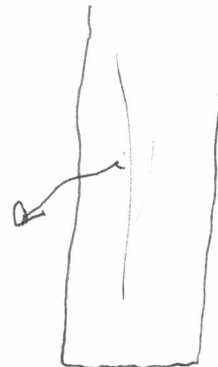
Environmental - Evaluate impacts of dam types. RFP in ?

Surrender - Public Notice by FERC. After dam type is selected.

Phase II Design

Phase III Construction

IV. Expectations



Sign-in Sheet

Dec 4 97

Organization	Name	Tel #
Consultant	Fred McKain	622-6589
Frank Fong - Safety of Dams	Frank Fong	323-5366
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