

HYDROPOWER ANALYSIS CENTER ADVISORY BOARD

**February 9, 2006 Meeting 1400-1530  
Columbia Basin Conference Room**

**PROPOSED AGENDA**

(with start/end times –duration—and speakers)

1. Introduction (1400:1405 --5 min.-- All)
2. What Happened Since the Last (December 4, 2004) Advisory Board Meeting (14:05-1410 --5 min.-- Barton, Tanovan)
3. Status Report on HAC Funding and Workload for 2006 (1410-1415 --5 min.-- Johannis)
4. Updates on Water Management Functional Review and “Otter Team” Activities and HAC Implications (1415-1420 --5 min.-- Barton)
5. PDT and PMP for the HAC Review (1420-1425 --5 min.-- Johannis)
6. PDT-Identified Options for the HAC (1425-1440 --15 min.-- Johannis)
7. Discussions of Pros and Cons (1440-1510 --30 min.-- All)
8. What is Happening in the Hydropower Arena at the National Level? Updates on PMA Funding and Hydropower Strategic Workshops. (1510-1520 --10 min.-- Sadiki and Webb)
9. Where do we go from here? (1520-1525 --5 min.--All)
10. Summary of Actions Items and Next Meeting (1525-1530 --5 min.-- Johannis)