MISSOURI RIVER PLENARY GROUP MEETING NATIONAL PARK SERVICE CONFERENCE ROOM OMAHA, NE JULY 25-28, 2005

Use and Meaning of the 'Meeting Notes'. Plenary and Technical Working Group meeting notes are intended to be a general summary of key issues raised and discussed by participants at meetings. The presentation of issues or items discussed is not designed to be totally comprehensive, or reflect the breadth or depth of discussions. It is intended to record the gist of conversations and conclusions. Where a consensus or other agreement was reached, it will be so noted. Where ideas are comments are from only one or several participants, or where a brainstormed list is presented the content of which was not agreed to by all group members, the recorders will to the best of their abilities note these qualifiers. When participants raise comments about the meeting notes, or make other suggestions or comments following meetings which are more than "corrections," we will add these in a section at the end of the meeting notes captioned "Post Script."

This Meeting Summary is the independent work product of the mediation team from CDR Associates, an independent conflict management firm working under contract to the U.S. Institute for Environmental Conflict Resolution, which is serving in a neutral capacity to assist in the resolution of issues in an alternative dispute resolution process. Ideas developed or proposals discussed during deliberations by either the Plenary Group or Technical Working Group, or agreements on recommendations reached in either forum and recorded in Meeting Summaries are considered to be tentative and subject to review and/or approval by the leadership of participating federal, tribal and state agencies.

Attendees: See attachment A.

Facilitators: Chris Moore, Joe McMahon and Leigh Price of the CDR Team.

Listing of Key Topics from July 25 through July 28

Facilitators' comments and suggestions. Discussion of the challenges that arise in the later stages of negotiation, the product desired from this process and how it will be used.

Preliminary Reports. Framing reports were made by Agencies concerning the ESA, consultation and the BiOp.

Technical Working Group updates and proposals for Spring Rise were received from the:

- ♦ Pallid Sturgeon Working Group
- ♦ Hydrology Working Group
- ♦ Historical Cultural and Burial Site Group (HCB) including an update on applicable laws
- ♦ Socioeconomic Working Group.

Other than the HCB, each group presented an option or group of options for a Spring Rise and Plenary members were asked to review the options individually and then as members of their interest groups. HCB comments were included in the upper basin proposal listed below. The options were listed and discussed. See below.

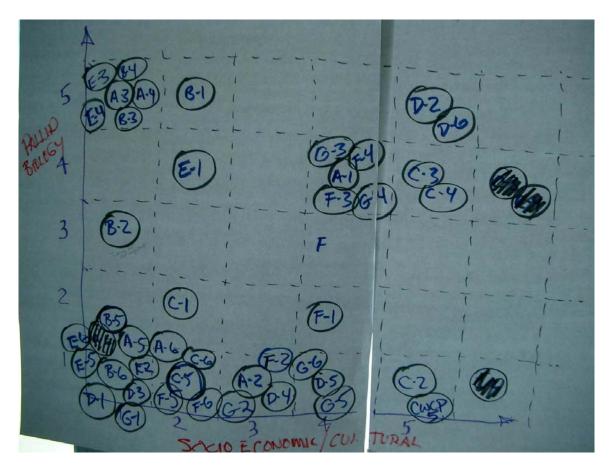
Specially created working groups produced:

- Recommendations regarding socioeconomic monitoring and assessments.
- ♦ An upper basin proposal for methods of rating and developing guide curves to protect reservoir levels based on system storage and runoff.
- "Out of box" options for assisting pallid recovery.

Option evaluation. Each of the various options developed by the Groups was evaluated in interest groups and placed on a framework to see which appeared to have the most "value" from either the Pallid perspective or the combined socio-economic and tribal perspective. See diagrams below.



The various options were charted on a set of two axes – see below.



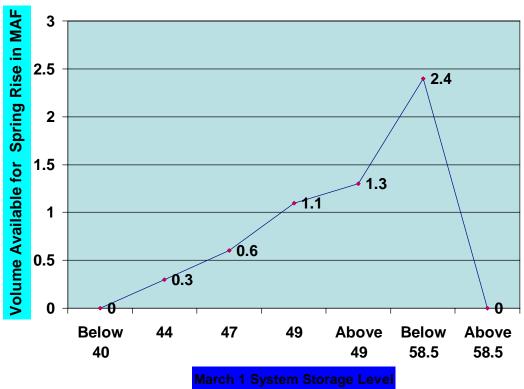
Development of other considerations. As the meeting progressed, other methods of proposing limits on Spring Rise flow developed, with substantial discussion of the Upper Basin concepts and the lower Missouri flood limits.

See Upper Basin concepts (numbers will have been updated):

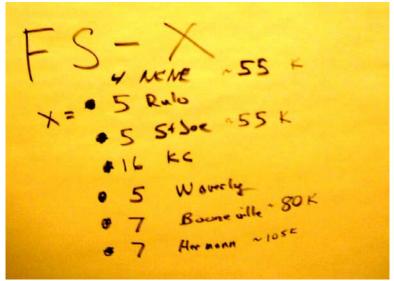
Pro-Rated Rise Proposal for Discussion

ProRation	System Storage in MAF	May 1 Runoff Forecasts	Rise Level Adjustm Spring Rise	
	Measured on March 1			
Upper Preclude	58.5MAF			None
High Volume	Above 49 MAF	Median		1.6 MAF
Spring Rise		Above Upper Quartile	150% of 1.6 MAF	Increasing to 2.4 MAF
		Below Lower Quartile	50% of 1.6 MAF	Decreasing to .8 MAF
Upper Middle Rise	47-49 MAF	Median		1.1 MAF
		Above Upper Quartile	150% of 1.1 MAF	Increasing to 1.65 MAF
		Below Lower Quartile	50% of 1.1 MAF	Decreasing to .55 MAF
Lower Middle Rise	47-44 MAF	Median	.6 MAF	
		Above Upper Quartile	150% of .6 MAF	Increasing to .9 MAF
		Below Lower Quartile	50% of .6 MAF	Decreasing to .3 MAF
Low Rise	44-40F	Median	.3 MAF	
		Above Upper Quartile	150% of .3 MAF	Increasing to .45 MAF
		Below Lower Quartile	50% of .3MAF	Decreasing to .15 MAF
Lower Preclude	40 MAF			None
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Sample Pro-Rated Spring Rise



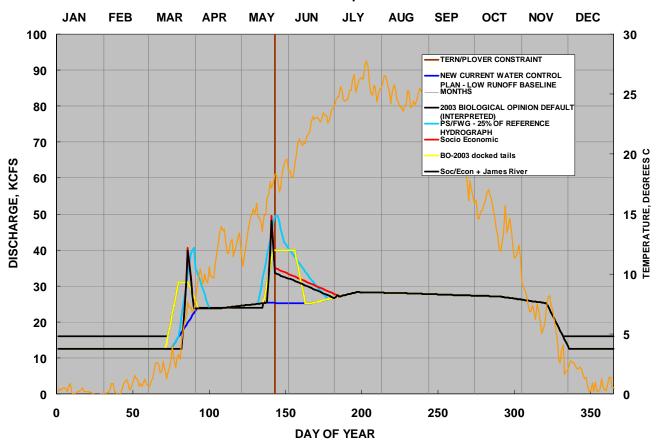
See the lower Missouri flood limits.



Technical evaluation of the newly proposed limits. Substantial time was spent on determining whether the two new concepts (see above) if linked would permit an adequate number of Spring Rises. When the output appeared very limited on Day III, the Plenary moved toward an option for a 4th and final Plenary and a COE/FWS Staff Working paper on the options.

Socioeconomic proposals. Discussion also included hydrographs from the socioeconomic group, a sample of which follows:





Plenary Meeting #4. The parties agreed to meet for a Forth Plenary on August 19, 2005 to see whether additional work on assessing the limits proposed by the upper basin and lower basin could be adjusted to make an acceptable Spring Rise hydrograph. To limit time spent on options that will not produce a Spring Rise acceptable to the FWS and COE, the two agencies agreed that they will jointly (a) review the upper and lower basin input and (b) draft a "staff work" summary of options can are workable. These options will be working documents and not formal proposals from the agencies.

The Plenary also agreed that the Institute and CDR can take the output from the FWS and COE staff work and draft and send to the Plenary a CDR/Institute proposal for resolution. This will be sent out on or before August 16, 2005.

Location and time: The meeting will be held at the Best Western Ramkota Hotel in Sioux Falls, SD on August 19, 2005 from 8am - 5pm.