1. Project Pairing Subcommittee Meeting—Flow Study Criteria Meeting (9:00 a.m. to 11:00 a.m.)

2. Introductions, Opening Remarks, Minutes & Agenda Review, Public Comment (11:00 a.m. to 11:15 a.m.)

3. Flow Study / Contractor Work Session (CH2M/Jacobs), (11:15 a.m. to 1:30 p.m.)
   a. Oregon Water Availability
   b. Pinecreek Reservoir Seismic Assessment
   c. Bennington Reservoir Availability
   d. Project Pairing Subcommittee Work Session Update

4. Working Lunch Break (Pizza/Veggies Provided, or bring your own) (12:00 p.m. to 12:30 p.m.) This will fall somewhere in the previous agenda depending on the flow of the presentations and discussion.

5. SEPA / NEPA Update (1:30 p.m. to 1:45 p.m.) (Haller)
   a. Revised SEPA / NEPA timeline from OCR
   b. Draft MOA

6. Interstate Compact White Paper (1:45 p.m. to 2:15 p.m.) (Ecology)

7. OCR / Partnership / Steering Committee Coordination (Partnership Members), (1:30 p.m. to 2:00 p.m.)
   a. Update on recent discussions
   b. Takeaways and To-do’s

8. Roundtable Discussion on Pending Items, (2:00 p.m. to 3:15 p.m.)
   a. Partnership Mission / Legislative Update (Hyland)
   b. Funding Update (Wolcott/Hyland)
   c. PAWG Updates on Planning Tasks (Marks)
   d. Monitoring TWG First Meeting (Haire)
   e. Assessment of River Conditions Update (James, Wachtel)
   f. O&M Funding Examples / Future Subcommittee Assignments? (Wolcott)
   g. ANTD Pilot (Hyland)

9. Roundtable, Next Steps, Closing Remarks, and Public Comment (3:15 p.m. to 3:30 p.m.).