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**October 29, 2001**

**Northwest Power Planning Council, Artificial Production Advisory Committee**

**Date: October 16, 2001**

**Time: 8:00 AM to 12:00 Noon**

**Location: Red Lion Hotel**

**621 21st Street**

**Lewiston, ID 83501**

**General Work Session Issues (these are not meant to be specific meeting notes)**

### **Agenda Items**

1. General Introduction Overview and Review for New Meeting Attendees
2. Members Introduction (Self re-introduction and other members )
3. Administrative Issues and Questions
4. Minutes and Attachments from last meeting
5. Review Agenda
6. Review / Current Schedule and Workplan Update
7. Key Issues and Current Status
8. Status of HGMP's (USFWS)
9. Data and Information Needs
10. Work Session
11. Facility / Program Evaluation Template Phase I (Resident Fish)
12. Facility / Program Evaluation Template Phase I and II (Resident Fish)

This session was scheduled in coordination with a Columbia Basin Fish and Wildlife Authority Resident Fish Committee Meeting. The Artificial Production Advisory Committee (APAC) presentation and discussion started about 8:15 AM and was completed at about 12:00 noon

The presentation content was from a meeting packet, which is posted on the Northwest Power Planning Council's web site at [www.nwccouncil.org](http://www.nwccouncil.org).

The purpose of this work session was to:

- provide an overview of the Council's Artificial Production Advisory Committee (APAC) Facility / Program review

- obtain specific input from Resident Fish Managers on the APAC Facility/ Program Review and Evaluation and specifically the Phase I Template for resident fish facilities and programs

Comments and suggestions are being incorporated into a second draft of the Template for Facility/ Program Purpose Review and Evaluation, Phase I Resident Fish. This draft will be sent out to APAC members for comment.

Some of the issues brought up in the work session were;

- concern with workload on managers especially with Subbasin planning coming up and concerns in relation to schedules
- concern with how Council contractors would interact with fisheries managers
- overlap with HGMP Process
- Lee Hillwig and Mike Faler (USFWS) discussed the HGMP process
- concern with review covering non-BPA funded facilities
- organizing questions in the template into a “suite” of questions for each facility/ program purpose
- how to fairly evaluate cost of facility or program operations.