



**Joint Meeting  
Proposal to Increase Storage  
Swan Lake Hydroelectric Project  
(FERC Project No. 2911)**

Date  
May 22, 2012

Location  
Best Western Sunny Point Conference Ball Room  
3434 Tongass Avenue, Ketchikan

Conference Call Information  
See below

Agenda

3:00 pm Convene and Coffee

3:15 pm Welcome and Introductions

- Goals for the day
- Review purpose and need for pool raise
- Proposed action
- Recap of site visit

3:30 pm Review Discussions to Date

- 2012 scoping and studies
- Review of study results, understandings of next steps

4:00 pm Initial Consultation Document Discussion

- Approach
- Process steps and schedule
- Questions/suggestions

4:30 pm Adjourn (Note: Public meeting to follow in same location)

Process for joining Web meeting (note, if conference call can be joined separately if you are unable to or don't want to join the webmeeting):

1. Join GOTO meeting - Wednesday, May 22, 2013 at 3:00 PM Alaska Daylight Time.

<https://global.gotomeeting.com/join/685241597>

2. Join the conference call:

1-800-315-6338; Use access code: 73272#

Meeting ID: 685-241-597