

Agenda

Project: Pensacola Hydroelectric Project (FERC No. 1494)

Subject: Cultural Resources Working Group Meeting

Date: Thursday, January 03, 2019

Location: Grand River Dam Authority’s Engineering and Technology Center,
9933 E 16th Street, Tulsa, OK 74128

Pursuant to the Federal Energy Regulatory Commission’s (FERC or Commission) recent Study Plan Determination (SPD) for the relicensing of the Pensacola Hydroelectric Project (FERC No. 1494) (Project), the Grand River Dam Authority (GRDA) will hold a Cultural Resources Working Group (CRWG) Meeting on January 3, 2019. The CRWG Meeting will be held from 9:00 AM until 4:00 PM at GRDA’s Engineering and Technology Center, located at 9933 E 16th Street, Tulsa, OK 74128. The proposed agenda for the CRWG is as follows:

Welcome and Introductions	9:00 AM – 9:15 AM
Review and Discussion of the Requirements of the Commission’s SPD.....	9:15 AM – 10:00 AM
Discussion of GRDA’s Request for Extension of the License Term	10:00 AM – 10:45 AM
<i>Break</i>	10:45 AM – 11:00 AM
Schedule and Approach for the Cultural Resources Study	11:00 AM – 12:00 PM
<i>Lunch Break</i>	12:00 PM – 1:00 PM
Discussion of Pre-Fieldwork Report Development	1:00 PM – 2:00 PM
<i>Break</i>	2:00 PM – 2:15 PM
Pre-Fieldwork Consultation Requirements and Tribal Monitoring.....	2:15 PM – 3:30 PM
Review of Action Items, Next Steps, and CRWG Meeting Schedule.....	3:30 PM – 4:00 PM

To ensure that the meeting space will accommodate all participants, GRDA respectfully requests that CRWG members who plan on attending the January 3, 2019 CRWG Meeting RSVP by emailing Jacklyn Jaggars with GRDA on or before December 31, 2018 at jjaggars@grda.com. We look forward to your participation in the CRWG Meeting.