

Project Name	One year status quo regarding Cowlitz Settlement Agreement (SA) amendment regarding Cowlitz FTC membership.
Date Proposal Submitted	2/3/2015
Date of Requested Decision	3/3/2015
Completed By	Keith Underwood

FTC Decision and Justification

The Cowlitz Fisheries Technical Committee (FTC) agrees to re-consider any decision regarding support for or against additional FTC membership requests in one year. This issue will be re-visited again in 2016.

Proposed Decision or Consideration

This decision will continue the existing FTC protocol for responding to requests for additional representation at FTC meetings. All FTC members are able to appoint non-voting technical representatives and to have them attend FTC meetings.

Background

Membership in the FTC is defined in the Cowlitz Settlement Agreement (SA). The FTC members value the input from the public and other signers of the SA as they collaborate on the implementation of the terms of the Cowlitz Hydro Project FERC license. The LCFRB and Lewis County have made formal requests to attend FTC meetings. Tacoma Power has accommodated these requests by inviting them to attend as their technical representatives. Both entities have indicated that they are satisfied with their ability to attend FTC meetings and interact with FTC members in this way.

Coordination Need

N/A

Summary of Potential Impacts

FTC discussion and decisions will be informed by broader participation which is welcomed by all FTC members.