

MEETING NOTES

**ALABAMA POWER COMPANY
MARTIN RELICENSING
MULTI-CRITERIA DECISION ANALYSIS (MCDA) TOOL**

**HARBOR LODGE CONFERENCE CENTER
1 OUR CHILDREN'S HIGHWAY
CHILDREN'S HARBOR, AL 35010
OCTOBER 26, 2010**

ATTENDEES:

FIRST	LAST	ORGANIZATION
Gene	Allison	Alabama Power Company (Alabama Power)
Jim	Anckersen	Lake Martin HOBO/Lake Watch
Angie	Anderegg	Alabama Power Company (Alabama Power)
Dave	Anderson	Kleinschmidt
Brian	Atkins	Office of Water Resources (OWR)
Richie	Beyer	Elmore Co. Highway Department
Bobby	Borden	Lake Martin Resource Association (LMRA)
Charles	Borden	Lake Martin Resource Association (LMRA)
Dick	Bronson	Lake Watch Lake Martin
Hassey	Brooks	Alabama Department of Agriculture and Industry (ADAI)/Farmer
Jason	Carlee	Alabama Power Company (Alabama Power)
Jim	Crew	Alabama Power Company (Alabama Power)
Katie	Cole	Lake Magazine/Alexander City Outlook
Jesse	Cunningham	Lake Martin HOBO
Will	Denton	Lake Martin Resource Association (LMRA)
Thomas	Dozier	Farmer
Billy	Edge	Alabama Power Company (Alabama Power)
Jan	Ellis	Alabama Power Company (Alabama Power)
Amanda	Fleming	Kleinschmidt
Steve	Forehand	Lake Martin Resource Association (LMRA)
Tina	Freeman	Alabama Power Company (Alabama Power)
Tom	Garland	Lake Wedowee Property Owners Association (LWPOA)
John	Glasier	Lake Watch Lake Martin
Mike	Godfrey	Alabama Power Company (Alabama Power)
Stacey	Graham	Alabama Power Company (Alabama Power)
Marshall	Griffin	Alabama Power Company (Alabama Power)
John	Grogan	Alabama Power Company (Alabama Power)
Jim	Hancock	Balch and Bingham
Bill	Harper	Lake Martin Resource Association (LMRA)
Chris	Johnson	Alabama Department of Environmental Management (ADEM)
Phil	Keown	Lake Martin HOBO
Steve	Krotzer	Alabama Power Company (Alabama Power)

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Tom	Lamberth	LMRA
Tom	Littlepage	Alabama Department of Economic and Community Affairs (ADECA) Office of Water Resources (OWR)
Pam	McDaniel	Alabama Power Company (Alabama Power)
Ashley	McVicar	Alabama Power Company (Alabama Power)
Henry	Mealing	Kleinschmidt
Ericha	Nix	ADCNR -Wildlife
Viki	Pate	Alabama Power Company (Alabama Power)
Alan	Peeples	Alabama Power Company (Alabama Power)
Jon	Quebbeman	Kleinschmidt
Mitch	Reid	Alabama Rivers Alliance
Matt	Rice	American Rivers
Kelly	Schaeffer	Kleinschmidt
Chad	Shaw	Central Elmore Water and Sewer Authority (CEWSA)
Andy	Sheppard	Alabama Power Company (Alabama Power)
Warren	Sides	Lake Wedowee Property Owners Association (LWPOA)
Charles	Smith	Lake Wedowee Property Owners Association (LWPOA)
Shelia	Smith	Alabama Power Company (Alabama Power)
Walter	Stevenson	Homeowner
Judy	Takats	World Wildlife Fund (WWF)
Lee	Townsend	Alabama Power Company (Alabama Power)
David	Waites	Alabama Power Company (Alabama Power)
Charles	Walker	Lake Martin HOBO
Bob	Watson	Watson Software (CEWSA)
David	Winsor	Lake Martin HOBO

ACTION ITEMS:

- Alabama Power will conduct a MIG 3, 4 and 5 Meeting on November 16, 2010 to discuss the *Effects of Increasing Duration of Summer Pool and Level of Winter Pool on Recreation Use and Selected Economic Indicators at Lake Martin Alabama Draft Report* (this report will be distributed on Friday October 29, 2010), the Shoreline Management Program, and the Recreation Plan. The meeting will be held at Central Alabama Community College – Betty Carol Graham Center.

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- Stakeholders should submit proposals for Protection, Mitigation and Enhancement (PM &E) Measures to Alabama Power as soon as possible.
- Alabama Power will conduct a second stage evaluation on the top alternatives identified by the Multi-Criteria Decision Analysis (MCDA) (1, 2, 3, 4, and 5 ft winter pool increase).
- Alabama Power will make the following changes to the *Using A Multi-Criteria Decision Analysis (MCDA) for Evaluating Operational Alternatives at the Martin Dam Hydroelectric Power Project Summary Explanation of Input Data* (Input Paper): (1) review description of Thurlow Minimum Flow minor category, (2) change early spring fill alternative rankings from SG (Somewhat Good) to GP (Good/Positive) in the Water Supply/Drought Management minor category, and (3) add figures 5-15 and 5-24 (located on page 4) from the Study 12(a) *Flood Control Guideline Change Modeling Analysis*.
- The MCDA Part II presentation will be placed on the Martin Relicensing Website: http://www.alabamapower.com/hydro/m_meetingsummary.asp.

MEETING NOTES:

These notes summarize the major discussion items and are not intended to be a transcript or analysis of the meeting.

Jim Crew welcomed the group and Kelly Schaeffer explained that there would be a more informal agenda for the day. Jon Quebbeman gave the MCDA Part II PowerPoint presentation, which was based on comments Alabama Power received from stakeholders, and took questions regarding the MCDA tool from the group. Kelly led the discussion on the World Wildlife Fund (WWF) letter regarding the Input Paper. Next, other stakeholders asked questions about the Input Paper. Finally, Kelly gave some examples of typical hydropower PM&E measures (i.e., monitor water quality in the reservoir, shoreline modification recommendations, and fishery habitat modifications).

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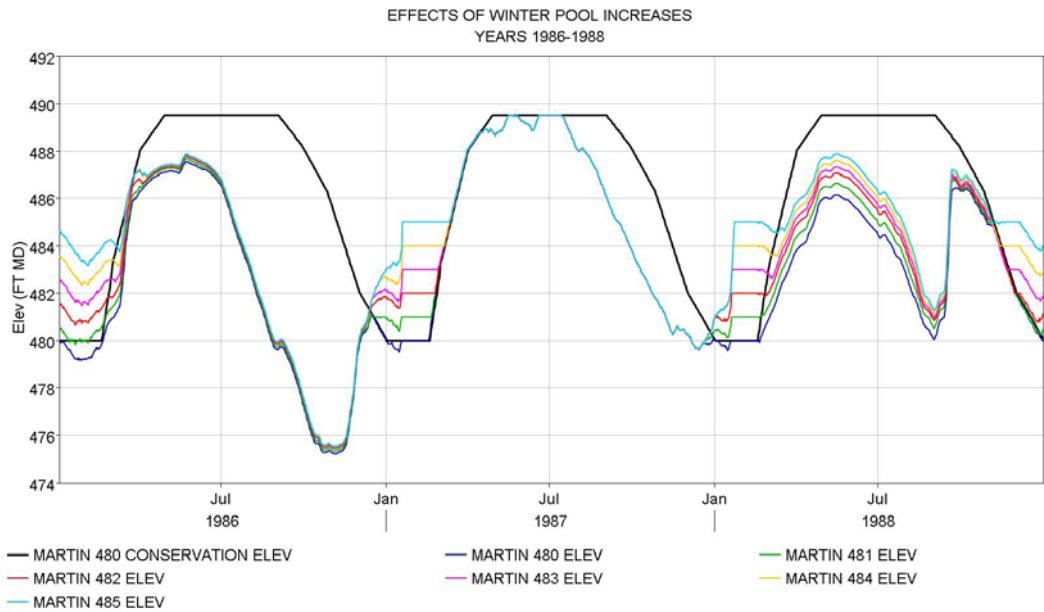


Figure 5-15: Effects of Winter Pool Increase 1986-1988

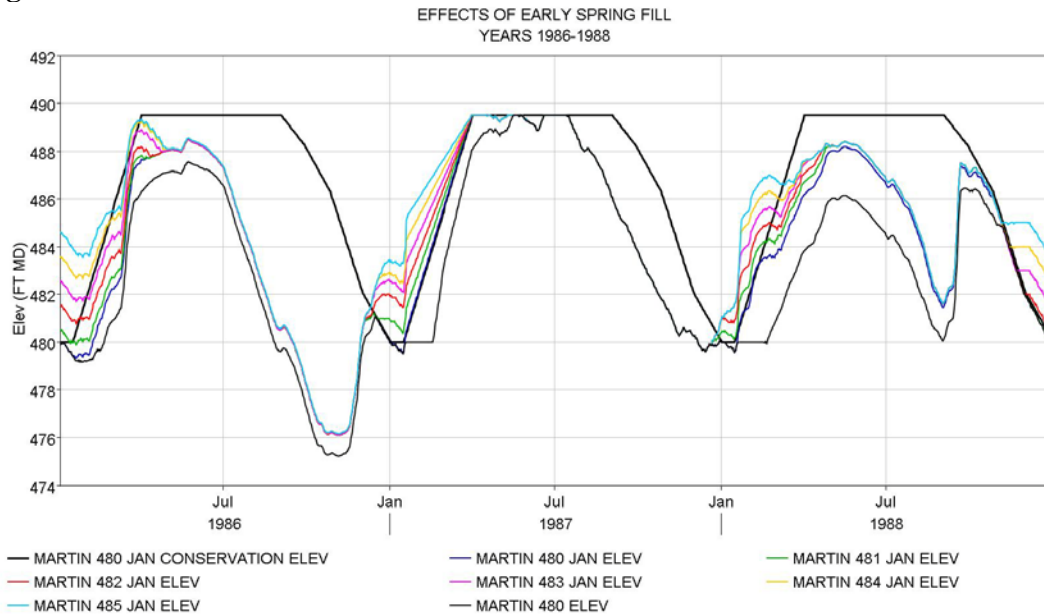


Figure 5-24: Effects of Early Spring Fill 1986-1988