

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 13, 2010**

ATTENDEES:

FIRST	LAST	ORGANIZATION
Gene	Allison	Alabama Power
Jim	Anckersen	HOBO/Lake Watch
Angie	Anderegg	Alabama Power
Dave	Anderson	Kleinschmidt
Brian	Barr	WWF
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
Catherine	Browne	Homeowner
Charles	Browne	Homeowner
Allan	Creamer	FERC
Jim	Crew	Alabama Power
Katie	Cole	Lake Magazine/Alexander City Outlook
Jesse	Cunningham	Lake Martin HOBO
Will	Denton	LMRA
Thomas	Dozier	Farmer
Judson	Edel	HOBOS
Marian	Edel	Homeowenr
Billy	Edge	Alabama Power
Jan	Ellis	Alabama Power
Amanda	Fleming	Kleinschmidt
Steve	Forehand	Lake Martin Resource Association (LMRA)
Tom	Garland	Lake Wedowee Property Owners Association (LWPOA)
Bernard	Givan	Alabama Public Service Commission
John	Glasier	Lake Watch Lake Martin
Mike	Godfrey	Alabama Power Company (Alabama Power)
Stacey	Graham	Alabama Power
Chris	Greene	ADCNR-Fisheries
John	Grogan	Alabama Power
Jim	Hancock	Balch and Bingham

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Sinem	Gokgoz-Kilic	Alabama Power
Chris	Johnson	Alabama Department of Environmental Management (ADEM)
Steve	Krotzer	Alabama Power
Tom	Lamberth	LMRA
Patti	Leppert	Federal Energy Regulatory Commission (FERC)
Tom	Littlepage	Alabama Department of Economic and Community Affairs (ADECA) Office of Water Resources (OWR)
Luke	McGinty	Elmore County Highway Dept (ECHD)
Ashley	McVicar	Alabama Power
Henry	Mealing	Kleinschmidt
Buddy	Morgan	Montgomery Water Works and Sanitary Sewer Board (MWWSSB)
J. Carey	Mullican	HOBOS
Condee	Nason	Homeowner
Ericha	Nix	ADCNR -Wildlife
Viki	Pate	Alabama Power
Alan	Peeples	Alabama Power
Jeff	Powell	USFWS
Jon	Quebbeman	Kleinschmidt
Eric	Reutbuch	Auburn University/Alabama Water Watch
Mitch	Reid	Alabama Rivers Alliance
Matt	Rice	American Rivers
Kelly	Schaeffer	Kleinschmidt
Chad	Shaw	Central Elmore Water and Sewer Authority (CEWSA)
Warren	Sides	Lake Wedowee Property Owners Association (LWPOA)
Shelia	Smith	Alabama Power
Charles	Stover	Alabama Power
Judy	Takats	World Wildlife Fund (WWF)
Paul	Taylor	Elmore County Commission
Monte	Terhaar	Federal Energy Regulatory Commission (FERC)
John	Thames	Docks Unlimited
Rueben	Thornton	Homeowner
Lee	Townsend	Alabama Power
John	Triplett	Lake Wedowee Property Owners Association (LWPOA)
David	Waites	Alabama Power
William	Walker	Lake Martin HOBO

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FIRST	LAST	ORGANIZATION
Bob	Watson	Watson Software (CEWSA)

ACTION ITEMS:

- Alabama Power will host another meeting on October 26, 2010 to discuss *Using A Multi-Criteria Decision Analysis (MCDA) For Evaluating Operational Alternatives at The Martin Dam Hydroelectric Power Project Summary Explanation Of Input Data* (distributed at the end of the meeting via CD). Meeting will be held at Harbor Lodge.
- Alabama Power will conduct a MIG 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 or before October 30, 2010) . The meeting will be held at Central Alabama Community College – Betty Carol Graham Center.
- Alabama Power will review the possibility of adding the Sub-Criteria preferences to the MCDA spreadsheet.
- Alabama Power will conduct a second stage evaluation on the top five alternatives (1, 2, 3, 4, and 5 ft winter pool increase).
- Reminder to meeting participants to “enable Macros” when running the MCDA spreadsheet.

MEETING NOTES:

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

The Martin Dam Multi-Criteria Decision Analysis Presentation will be placed on the Martin Relicensing Website: http://www.alabamapower.com/hydro/m_meetingsummary.asp.

Group Input Preferences

	<u>BASE</u>	<u>LMRA /HOBO</u>	<u>ADCNR</u>	<u>ADEM/ OWR</u>	<u>APC</u>	<u>ENV</u>	<u>D/S</u>	<u>USACE</u>	<u>USFWS</u>
<u>Energy</u>	1	1.5	1	1	2	1	2	1	1
<u>Lake Resources</u>	1	4	4	3	1	3	1	2	3
<u>Downstream Resources</u>	1	1	4	3	1	4	2	2	4

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<u>Reservoir Management</u>	1	2.5	4	2.5	1	2.5	4	4	2.5
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For technical questions regarding the MCDA tool contact Jon Quebbeman at Jon.Quebbeman@kleinschmidtusa.com.

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Martin Project Relicensing

Multi-Criteria Decision Analysis Tool

Meeting Purpose: To discuss the multi-criteria decision analysis tool being utilized to assist in the evaluation of the numerous proposed reservoir operational changes.

9:00 AM Welcome – Jim Crew (Alabama Power)

9:15 AM Overview of MCDA Tool- Jon Quebemann (Kleinschmidt)

10:30 AM Break

10:45 AM In-depth MCDA discussion: Input Data, Major & Minor Criteria, Priority Rankings

12:15 PM Lunch

1:00 PM Small Group Discussions- Stakeholder Priority Rankings

2:30 PM Incorporation of Stakeholder Input

3:00 PM Wrap- Up and Next Steps