

MEETING NOTES

**ALABAMA POWER COMPANY
MARTIN RELICENSING
MEETING TO DISCUSS CULTURAL RESOURCE ISSUES
ALABAMA HISTORICAL COMMISSION OFFICE
APRIL 22, 2009**

ATTENDEES:

Name	Organization
Angie Anderegg	Alabama Power Company
Elizabeth Brown	Alabama Historical Commission
Allyson Conner	Federal Energy Regulatory Commission
Jim Crew	Alabama Power Company
Bill Gardner	Alabama Power Company
Amanda Hill	Alabama Historical Commission
Kelly Schaeffer	Kleinschmidt Associates

ACTION ITEMS:

- Set up next meeting – contact Amanda Hill and work out best dates for AHC staff

MEETING NOTES:

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

Jim Crew opened the meeting and reviewed the meeting purpose: To initiate consultation on cultural resources with the Alabama Historical Commission, FERC and interested tribes. He noted that APC's goal was to review the Integrated Licensing Process (ILP) with meeting attendees, discuss FERC's role as the federal agency and Alabama Power's role as the designated representative and provide an overview of the existing information on the Martin Project.

Jim noted that APC had recently received FERC's approval for 21 study plans for the Martin relicensing, including a study designed to address cultural resources at the project. Jim also discussed APC's proposed land changes and told the AHC that stakeholders were aware of APC's plans to remove and add certain lands to the project boundary and that the net result of land changes was an increase in natural undeveloped land.

Kelly Schaeffer then provided an overview of the ILP process and how this process differed from that used in the Coosa/Warrior Projects relicensing. She noted the specific FERC milestones and stakeholder comment periods on the schedule.

Allyson Connor provided an overview of FERC's implementation of the Section 106 process. She also noted that in August 2008, FERC delegated authority to APC to consult in the Section 106 process. Allyson indicated that she would be FERC's representative for the Martin cultural resources.

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Bill Gardner provided some photos and historical information about the construction of the Martin Dam. He reviewed the existing archaeological information that has been collected at the Martin Project. Amanda Hill indicated that criteria would need to be developed for Martin, similar to what APC and stakeholders did on Coosa/Warrior. Amanda Hill and Elizabeth Brown recommended that APC distribute existing materials and then get together to review those materials and work on the criteria for lands to be surveyed.

There was some discussion about the Smith Mountain fire tower. APC has been approached by the Cherokee Ridge Alpine Association to use the project lands in this area for primitive hiking trails. One associated issue is the disposition of the fire tower. Elizabeth Brown was not in favor of demolishing the historic fire tower simply to facilitate the use of primitive hiking trails. Everyone agreed that APC would need to determine exactly what they would do with the land where the tower is located and once that decision is made, then come and talk to the AHC.

We discussed potential meeting dates in May/June and Amanda Hill suggested Bill Gardner contact her to schedule the next meeting.

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Agenda

**Martin Project Relicensing
Initial Meeting on Cultural Resources Issues
1 – 3 PM
April 22, 2009**

Meeting Purpose: To initiate consultation on cultural resources with the Alabama Historical Commission, FERC and interested tribes. During this meeting, we will: 1) review the Integrated Licensing Process (ILP) and how we will implement the Section 106 process; 2) discuss FERC's role as the federal agency and Alabama Power's role as the designated representative; and 3) provide an overview of the existing information on the Martin Project.

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| 1:00 PM | Welcome, Introductions, and Project Overview – Jim Crew (Alabama Power) |
| 1:20 PM | ILP Process Overview – Kelly Schaeffer (Kleinschmidt) |
| 1:45 PM | FERC's Role in the Section 106 Process – Allyson Conner (FERC) |
| 2:00 PM | Overview of Existing Martin Archaeological Information – Bill Gardner (Alabama Power) |
| 2:45 PM | Review of Action Items and Next Meeting Agenda – Kelly Schaeffer |
| 3:00 PM | Adjourn |

