

Issue Action Group: Smith R1, 3, 4, & 5

Meeting Notes & Summary: Conference Call, October 10, 2001

Warrior River Project

www.southerncompany.com/alpower/hydro

Meeting Attendees:

| | | |
|-----------------|------------------------|--|
| Bill Campbell | EPRO | wcampbell@eproconsulting.com |
| Elrand Denson | USFS | edenson@fs.fed.us |
| Bruce DiGennaro | Kleinschmidt | Bruce.DiGennaro@Kleinschmidtusa.com |
| Jim Howard | AL B.A.S.S. Federation | alcondir@aol.com |
| Barry Lovett | APC | BKLOVETT@southernco.com |
| Charles Mauldin | APC | |
| Haley Sankey | Kleinschmidt | Haley.Sankey@Kleinschmidtusa.com |
| Andy Sheppard | APC | ARSheppar@southernco.com |
| Stephanie White | APC | SKWHITE@southernco.com |

Action Items

The following action items were agreed upon by the Smith R1, 3, 4 & 5 IAG and should be completed prior to the next IAG Meeting.

- All IAG Members: Provide any additional comments regarding the standard process to Barry Lovett by October 17, 2001.
Due - October 17, 2001
- Barry Lovett: Distribute project boundary map and recreation spreadsheet at the next IAG meeting.
Due - October 24, 2001
- All IAG Members: Come to the next IAG meeting prepared to discuss ideas concerning a vision statement for Lewis Smith Reservoir and tailrace.
Due - October 24, 2001

Meeting Notes

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

Barry Lovett called the meeting to order, completed the roll call and briefly covered the issues under R1, 3, 4, and 5. Bruce DiGennaro then outlined the agenda. Barry Lovett informed the group of one item of difference dealing with WR9, which includes the Forest Service (FS) issues. Bruce then asked for questions/comments on the work plan. It was suggested by Jim Howard that Task 11 may be out of place, and Bruce DiGennaro stated that Task 11 was put in place for a type of "recheck" and should be stated as so. Jim Howard reiterated his concerns that

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he spoke of in the recreation meeting on October 9, 2001. Bruce acknowledged Jim's comments and stated that a revised version will be circulated. The group approved the work plan with the addition of suggested changes.

Barry Lovett provided some background on the recreation IAGs and the process that had taken place prior to this meeting. He also stated that he could address any questions concerning the process or changes that need to be made that weren't brought up at this meeting, and to submit them before the 17th of October.

Stephanie White asked if safety plans needed to be added to the agendas, and Barry Lovett stated that safety is on the schedule for April or June of the process, and that there will be changes made at that time.

Bill Campbell then updated the group on the data gathering effort. A map will be given at the next meeting (October 24th, 2001). These maps need to be reviewed by the group and any changes that need to be made should be submitted so that they can be redistributed with the corrected information.

Bruce DiGennaro then reviewed the agenda for the meeting on October 24th. The group approved the agenda. Bruce reminded everyone that there is a 9:00 AM meeting on Thursday, October 25th at the USFS's Clear Creek facility for the FS and that everyone is welcome.

The group agreed that an additional e-mail should be sent to the people not present today so that they are informed for the next meeting.

Conclusion and Next Meeting

All Warrior 1, 3, 4 & 5 IAG materials will be distributed to work group members via email prior to meetings and posted on the Internet at www.southerncompany.com/alpower/hydro.

The next Warrior 1, 3, 4 & 5 IAG meeting will be held on Wednesday, October 24, 2001 at 11:00 AM in Birmingham.

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Meeting Attendees

IAG Members

| | | |
|-----------------|------------------------------------|--|
| Jim Beason | Smith Lake Civic Association | jimdot5@netzero.net |
| Deb Berry | Smith Lake Env. Preservation Comm. | debcberry@aol.com |
| Bill Campbell | EPRO | wcampbell@eproconsulting.com |
| Bruce DiGennaro | Kleinschmidt | Bruce.DiGennaro@Kleinschmidtusa.com |
| Bill Dykes | APC | WCDYKES@southernco.com |
| Keith Floyd | ADCNR | kbfloyd@hiwaay.net |
| Bob Huffaker | AL Marine Police | bhuffaker@dcnr.state.al.us |
| Barry Lovett | APC | BKLOVETT@southernco.com |
| Walter Ramey | APC | WRRAMEY@southernco.com |

Other Meeting Attendees

| | | |
|----------------|------------------------------|--|
| Amy Bennett | Kleinschmidt | Amy.Bennett@KleinschmidtUSA.com |
| Darryl Harley | USFS | dmharley@fs.fed.us |
| Tom Littlepage | AL Office of Water Resources | toml@adeca.state.al.us |
| Russell Oliver | Bankhead Water Watch | |
| Bill Sim | APC | WASIM@southernco.com |
| Shelia Smith | APC | SCSMITH@southernco.com |
| Dan Thompson | ADCNR | dthompson@dcnr.state.al.us |
| Beth Wentzel | AL Rivers Alliance | bwentzel@alabamarivers.org |

Action Items

The following action items were agreed upon by the WR 1, 3, 4 & 5 IAG and should be completed prior to the next IAG Meeting.

- APC: Distribute a draft Vision Statement to all meeting attendees by November 2, 2001.
- All IAG Members: Prepare all comments and questions regarding the vision statement for the conference call meeting on November 6th, 2001 at 9AM.
- All IAG Members: Review recreational inventory data and provide comments to APC by November 6, 2001.

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Meeting Summary

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

Introduction

The meeting began with individual introductions and notification that the WCRT Meeting scheduled for December, 2001 was cancelled. This cancellation is due to financial challenges that APC, particularly this relicensing process, is confronting through the remainder of 2001. APC stressed that the IAGs will continue to meet over the next two months and maintain forward momentum, but the meetings will be conducted in a highly efficient manner.

APC also explained that due to heightened security at this time, several recreation sites in close proximity to project features are closed. The time frame of these closure is currently unknown and APC will keep all stakeholders informed regarding their status.

The following agenda was reviewed and agreed upon for this meeting.

1. Introductions
2. Review Workplan and Standard Process
3. Develop Vision Statement
4. Review Recreation Inventory Data
5. Next Steps

Review Workplan and Standard Process

The workplan and the standard process were reviewed at this time. A comment was made regarding certain tasks in a previous version of the workplan. This comment was addressed in the final workplan. All meeting attendees should refer to the October 17, 2001 workplan as the final plan. An overview of the standard process diagram and questions was provided, specifically highlighting the addition of R3, R4, and R5 questions.

Develop Vision Statement

The primary objective of this meeting was to gather information from IAG members regarding their vision of Smith Lake for the next 30 to 50 years. This vision includes a description of unique characteristics, goals for management of lake recreation and ways to meet the vision.

IAG members and other meeting attendees provided input into this statement. All items expressed at the meeting were noted and to the extent possible will be incorporated into the draft vision statement. This draft will be distributed by November 2, 2001.

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Review Recreational Inventory Data

The recreational inventory data and maps were handed out to all meeting attendees along with definition sheets and a summary sheet. EPRO provided a brief explanation of how to navigate through and check the data. All comments and corrections to the data should be given to Heather Bunce at 1-(888)-280-3776 extension 7081. All changes will be considered and investigated during a field observation in January 2002.

This data and map will also be placed on APC's website.

Next Steps

All WR 1, 3, 4 & 5 IAG Smith materials will be distributed to work group members via email prior to meetings and posted on the Internet at www.southerncompany.com/alpower/hydro.

The next CR 1, 3, 4 & 5 IAG meeting will be held on November 6th from 9AM to 10AM.

An operations meeting will be set up during late November or early December. This meeting will provide information on operation of the entire Warrior River and will include discussion of current operations.

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Meeting Notes & Summary: Conference Call, December 4, 2001

Warrior River Project

www.southerncompany.com/alpower/hydro

Meeting Attendees:

IAG Members

| | | |
|-----------------|---|--|
| Deb Berry | Smith Lake Environmental Preservation Committee | debcberry@aol.com |
| Bill Campbell | EPRO | wcampbell@eproconsulting.com |
| Ray Cline | Federation of Fly Fishers | DORAYCLINE@MSN.COM |
| Bruce DiGennaro | Kleinschmidt | Bruce.DiGennaro@Kleinschmidtusa.com |
| Bill Dykes | APC | WCDYKES@southernco.com |
| Keith Floyd | ADCNR | kbfloyd@hiwaay.net |
| Jim Howard | Alabama B.A.S.S. Federation | alcondir@aol.com |
| Barry Lovett | APC | BKLOVETT@southernco.com |
| Stephanie White | APC | SKWHITE@southernco.com |

Other Meeting Attendees

| | | |
|--------------|--------------|--|
| Amy Bennett | Kleinschmidt | Amy.Bennett@Kleinschmidtusa.com |
| Janet Hutzel | FERC | janet.hutzel@ferc.fed.us |
| Sheila Smith | APC | SCSMITH@southernco.com |
| Dan Thompson | ADCNR | dthompson@dcnr.state.al.us |

Action Items

The following action items were agreed upon by the WR 1, 3, 4 & 5 Smith IAG and should be completed prior to the next IAG Meeting.

- Barry Lovett: Revise vision statement and circulate to the IAG for comments.
- All IAG Members: Review and comment on the revised vision statement by January 4, 2002.
- Viki Jenkins: Call IAG members to remind them of the meetings.
- All IAG Members: Submit comments/changes to the inventory to EPRO, as soon as possible.
- Bruce DiGennaro: Finalize meeting minutes from October 24th for posting on the relicensing web page.
- Barry Lovett: Finish and distribute agendas for the January 29-30th, 2002 meetings.

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Meeting Notes & Summary: Conference Call, December 4, 2001

Meeting Notes

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

Introduction

The meeting began with individual introductions and review of the agenda. APC reminded the IAG members to send their comments on the recreation facilities inventory spreadsheet to EPRO as soon as possible. APC also noted that certain recreation facilities will remain closed due to heightened company security and these closures will be reviewed for 2002.

APC then reviewed the procedures for releasing relicensing information to the media. The group agreed that information should be accessible to all interested, but the WCRT and the IAG should work cooperatively to ensure that all are aware and comfortable with what is being released.

At this time, APC pointed out that once finalized, all the vision statements will be available for review on the web. APC also reminded the IAG that there will be meetings on January 29-30th.

Meeting Summary

The meeting summary for October 24, 2001 was reviewed. There were no comments on the October meeting summary. Therefore, the draft summary will be posted on the web as final. At this time, APC noted that there was very limited participation at the last scheduled conference call (November 6th). Therefore, the meeting was postponed and all agenda items for the November 6th meeting were dealt with during this December meeting.

Vision Statement

Several changes were suggested for the vision statement. Those changes have been incorporated into the attached version of the vision statement.

Next Steps

All WR1, 3, 4 & 5 Smith IAG materials will be distributed to work group members prior to meetings and posted on the Internet at www.southerncompany.com/alpower/hydro.

The next WR 1, 3, 4 & 5 IAG meeting will be held on January 29th or 30th. An agenda for these meetings is to be distributed.