

Meeting Notes & Summary: January 30, 2002

Warrior River Project

www.southerncompany.com/alpower/hydro

Meeting Attendees:

Jim Beason	Smith Lake Civic Association	jimdot5@netzero.net
Amy Bennett	Kleinschmidt	Amy.Bennett@Kleinschmidtusa.com
Deb Berry	Smith Lake Environmental Preservation Committee	debcberry@aol.com
Keith Bryant	APC	kebryant@southernco.com
Heather Bunce	EPRO	hbunce@eproconsulting.com
Bill Campbell	EPRO	wcampbell@eproconsulting.com
Elrand Denson	USFS	edenson@fs.fed.us
Bruce DiGennaro	Kleinschmidt	Bruce.DiGennaro@Kleinschmidtusa.com
Keith Floyd	ADCNR	kbfloyd@hiwaay.net
Glen Gaines	USFS	ggaines@fs.fed.us
Janet Hutzel	FERC	janet.hutzel@ferc.fed.us
Patti Leppert	FERC	patricia.leppert@ferc.fed.us
Barry Lovett	APC	BKLOVETT@southernco.com
Ashley McVicar	APC	ammcvica@southernco.com
Joe Nicholson	USFS	jnicholson@fs.fed.us
Sheila Smith	APC	SCSMITH@southernco.com
Dan Thompson	ADCNR	dthompson@dcnr.state.al.us
Stephanie White	APC	SKWHITE@southernco.com

Action Items

- APC: Distribute the draft meeting summary from this meeting and the final October 25th meeting summary to all meeting attendees.
- APC and USFS: Woody Woodall to provide as built drawings to APC by late February. Joe Nicholson will contact Woody for this information.
- USFS: Provide APC with a list and location of all lands experiencing problems, including recreation pressures, resource impacts and isolated lands.
- APC and USFS: Identify areas experiencing access demands. The USFS will develop this information that will particularly focus on areas of special use. This action item may include a visit by EPRO or APC staff to the USFS District Office. Also look at other proposed development and

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lands being bought and sold within the USFS lands. Karen Pulliam is the key contact for this action item.

Introduction

This meeting began with general introductions and notification that all sites closed after September 11th were reopened.

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

1. Introductions
2. Background and Meeting Goals
3. Issue Refinement and workplan Development
4. Next Steps

Background and Meeting Goals

A brief introduction of the background of the WR9 issue and goals for the meeting were provided at this time. The primary objective of this meeting was to organize all issues for WR9 and investigate ways in which to move forward on the issue. Also, the meeting summary from the October 25, 2001 was reviewed. No comments were provided and the October 25th summary, as supplemented by the USFS, will be placed on APC's relicensing website.

Issue Refinement and work plan development

This discussion focused on issue refinement and development of an organized list of the WR9 issues. This portion of the meeting was very productive and resulted in issues being condensed, clarified and placed under various categories. From this discussion, APC will revise the WR9 issue sheet and begin on developing a more formal work plan.

Next Steps

All WR9 materials will be distributed to work group members prior to meetings and posted on the Internet at www.southerncompany.com/alpower/hydro. A meeting will be scheduled on March 12th, 2002 at 1:15 PM to continue our progress on this issue. This meeting will be held at the Sheraton Perimeter Park South Hotel in Birmingham.