

## Issue Action Group: Weiss CR 1, 3, 4, & 5

### Meeting Notes & Summary: Conference Call, October 15, 2001

Coosa River Projects

[www.southerncompany.com/alpower/hydro](http://www.southerncompany.com/alpower/hydro)

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#### Meeting Attendees:

Jerry Culberson	Weiss Homeowners Assoc.	<a href="mailto:jculbers@tds.net">jculbers@tds.net</a>
David Moore	Weiss Homeowners Assoc.	<a href="mailto:dmoore@mail1.ftpayne.com">dmoore@mail1.ftpayne.com</a>
Barry Lovett	APC	<a href="mailto:BKLOVETT@southernco.com">BKLOVETT@southernco.com</a>
Shelia Smith	APC	<a href="mailto:SCSMITH@southernco.com">SCSMITH@southernco.com</a>
Andy Sheppard	APC	<a href="mailto:ARSheppar@southernco.com">ARSheppar@southernco.com</a>
Bill Campbell	EPRO	<a href="mailto:wcampbell@eproconsulting.com">wcampbell@eproconsulting.com</a>
Bruce DiGennaro	Kleinschmidt	<a href="mailto:Bruce.DiGennaro@Kleinschmidtusa.com">Bruce.DiGennaro@Kleinschmidtusa.com</a>
Walter Ramey	APC	<a href="mailto:WRRAMEY@southernco.com">WRRAMEY@southernco.com</a>
Haley Sankey	Kleinschmidt	<a href="mailto:Haley.Sankey@Kleinschmidtusa.com">Haley.Sankey@Kleinschmidtusa.com</a>
Dan Thompson	ADCNR	<a href="mailto:dthompson@dcnr.state.al.us">dthompson@dcnr.state.al.us</a>

#### Action Items

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

- All IAG Members: Submit comments regarding standard issue questions to Barry Lovett prior to the next IAG meeting.  
Due - October 18, 2001
- All IAG Members: Come to the next IAG meeting fully prepared to discuss potential vision statement for Weiss Lake.  
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.*

#### Meeting Summary

The meeting began with role call, and Barry Lovett expressed appreciation for the attendance of Jerry Culberson and David Moore. The agenda was reviewed and comments and suggestions on the work plan were solicited. There was discussion regarding moving the vision statement until later in the process. Group members were asked to read over the Mitchell vision statement in order to get a good idea of its purpose. One of the representatives from the Weiss Homeowners Association mentioned that they previously submitted their issues by letter and

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they would like to ensure that these issues are addressed in the process. Bruce stated that those issues will be dealt with at a later time. Jerry Culberson stated concerns with Weiss water quality. Bill Campbell suggested that Jerry get involved with the water quality IAG when they meet to ensure that his issues are addressed. The suggestions discussed in previous meetings and the additional questions were reviewed. A revised work plan including comments from all IAG recreation members will be distributed prior to the next meeting.

Barry Lovett then reviewed how the actions taken by the Mitchell IAG created the standard process. The same general recreation work plan will be used for all projects in order to provide consistency between projects. Based on prior discussions and in order to increase efficiency for participants in the relicensing process, several recreation efforts (CR1, 3, 4 and 5) will be combined into one IAG.

The group agreed to focus on developing a vision statement and reviewing existing baseline information at the next IAG meeting to be held on October 24, 2001 from 9 AM to 11 AM. Barry reminded everyone that the group's success relies on effective communication and the expression of any ideas or thoughts group members may have.

The action items listed above reflect other IAG points of discussion and issues raised.

### **Conclusion and Next Meeting**

All CR 1, 3, 4 & 5 IAG Weiss materials will be distributed to work group members via email prior to meetings and posted on the Internet at [www.southerncompany.com/alpower/hydro](http://www.southerncompany.com/alpower/hydro).

The next CR 1, 3, 4 & 5 IAG meeting will be held on October 24, 2001 at 9:00 AM in Birmingham.

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Attendees:

***IAG Members***

Bill Campbell	EPRO	<a href="mailto:wcampbell@eproconsulting.com">wcampbell@eproconsulting.com</a>
Bruce DiGennaro	Kleinschmidt	<a href="mailto:Bruce.DiGennaro@Kleinschmidtusa.com">Bruce.DiGennaro@Kleinschmidtusa.com</a>
Bill Dykes	APC	<a href="mailto:WCDYKES@southernco.com">WCDYKES@southernco.com</a>
David Moore	Weiss Lake Improvement Assoc.	<a href="mailto:dmoore@mail1.ftpayne.com">dmoore@mail1.ftpayne.com</a>
Walter Ramey	APC	<a href="mailto:WRRAMEY@southernco.com">WRRAMEY@southernco.com</a>
Dan Thompson	ADCNR	<a href="mailto:dthompson@dcnr.state.al.us">dthompson@dcnr.state.al.us</a>

***Other Meeting Attendees***

Amy Bennett	Kleinschmidt	<a href="mailto:Amy.Bennett@KleinschmidtUSA.com">Amy.Bennett@KleinschmidtUSA.com</a>
Bill Dykes	APC	<a href="mailto:WCDYKES@southernco.com">WCDYKES@southernco.com</a>
Janet Hutzal	FERC	<a href="mailto:janet.hutzal@ferc.fed.us">janet.hutzal@ferc.fed.us</a>

**Action Items**

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

- David Moore: Complete the review of the recreation inventory data and provide comments to Heather Bunce at EPRO. November 16, 2001.
- All IAG Members: Prepare to discuss Step 1 and 2 questions at the next IAG conference call that is scheduled for December 4, 2001 at 1PM.

**Meeting Summary**

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

This meeting began with participant introductions and review of the meeting summary for October 24, 2001. The meeting summary was revised per comments on lake levels and will be distributed to all members attending the October 24<sup>th</sup> meeting.

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In general all meeting attendees agreed on the vision statement with one minor comment. ADCNR suggested that the second to last bullet should read, "Providing improved access to the downstream areas for motorized and non-motorized boating opportunities." This comment will be reflected in the final vision statement.

*Next Steps*

All CR 1, 3, 4 & 5 IAG Weiss materials will be distributed to work group members via email prior to meetings and posted on the Internet at [www.southerncompany.com/alpower/hydro](http://www.southerncompany.com/alpower/hydro).

The next CR 1, 3, 4 & 5 IAG meeting will be held on December 4th from 1PM to 2PM.

As a reminder, a field investigation is scheduled for January 2002. This investigation will include a visit to sites commented on by IAG members and an inventory of sites that were not previously recorded. All members of the IAGs will have the opportunity to participate in the field investigation and/or provide comments.

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

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**Meeting Attendees:**

***IAG Members***

Bill Campbell	EPRO	<a href="mailto:wcampbell@eproconsulting.com">wcampbell@eproconsulting.com</a>
Dan Catchings	ADCNR	<a href="mailto:dancatch@hiwaay.net">dancatch@hiwaay.net</a>
Bruce DiGennaro	Kleinschmidt	<a href="mailto:Bruce.DiGennaro@Kleinschmidtusa.com">Bruce.DiGennaro@Kleinschmidtusa.com</a>
Barry Lovett	APC	<a href="mailto:BKLOVETT@southernco.com">BKLOVETT@southernco.com</a>
David Moore	Weiss Lake Improvement Association	<a href="mailto:dmoore@mail1.ftpayne.com">dmoore@mail1.ftpayne.com</a>
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Dan Thompson	ADCNR	<a href="mailto:dthompson@dcnr.state.al.us">dthompson@dcnr.state.al.us</a>

***Other Meeting Attendees***

Amy Bennett	Kleinschmidt	<a href="mailto:Amy.Bennett@Kleinschmidtusa.com">Amy.Bennett@Kleinschmidtusa.com</a>
David Brock	APC	<a href="mailto:CDBROCK@southernco.com">CDBROCK@southernco.com</a>
Bill Dykes	APC	<a href="mailto:WCDYKES@southernco.com">WCDYKES@southernco.com</a>
Janet Hutzal	FERC	<a href="mailto:janet.hutzal@ferc.fed.us">janet.hutzal@ferc.fed.us</a>

**Action Items**

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

- Barry Lovett: Revise vision statement and circulate for approval before the next meeting.
- 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 November 6<sup>th</sup> for posting on the relicensing web page.
- Barry Lovett: Finish and distribute agendas for the January 29 & 30, 2002 meetings.
- Barry Lovett: Contact David Moore regarding potential additions to this IAG's membership.
- Bill Campbell: Coordinate with David Moore regarding the January fieldwork.

**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 then reviewed the procedures for releasing relicensing information to the media. The group agreed that information should be accessible to all interested, but the CCRT, Coosa RecRAT, 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 29-30<sup>th</sup>.

*Meeting Summary*

The meeting summary for November 6, 2001 was reviewed. There were no comments on the November meeting summary. Therefore, the draft summary will be posted on the web as final.

*Vision Statement*

One change was suggested for the vision statement. This change has been incorporated into the attached version of the vision statement.

*Next Steps*

All CR1, 3, 4 & 5 Weiss IAG materials will be distributed to work group members prior to meetings and posted on the Internet at [www.southerncompany.com/alpower/hydro](http://www.southerncompany.com/alpower/hydro).

The next CR 1, 3, 4 & 5 IAG meeting will be held on January 29<sup>th</sup> or 30<sup>th</sup>. An agenda for these meetings are to be distributed.