

Planning Group Meeting #7

Thursday, December 7, 2023

10:00 am – 1:00 pm

Ukiah Valley Conference Center and Zoom

Welcome and Introductions

Meeting Objectives

- Revisit outcomes from the October 5 Planning Group meeting.
- Review and discuss PG&E draft decommissioning plan.
- Provide learning presentations on the Eel River and discussion.
- Provide update on plan for Water Forum moving forward.
- Provide the opportunity for public comment.

Welcome and Introductions

Planning Group Member Introductions

- Members, please introduce yourselves and state your affiliation.
 - Virtual members: please use the raised-hand function to queue.
- E.g., Ben Gettleman, Kearns & West

Welcome and Agenda Review

Time	Topic
10:00 am	Welcome, Introductions, and Agenda Review
10:15 am	Outcomes from October 5 Planning Group Meeting
10:20 am	Review and Discuss PG&E Draft Decommissioning Plan
11:00 am	Eel River Presentations and Discussion
12:15 pm	Next Steps for Water Forum
12:30 pm	Public Comment
1:00 pm	Adjourn; <i>please note, the room is needed at 1:30.</i>

Planning Group Purpose

Seek to identify water supply resiliency solutions that respond to PG&E's planned decommissioning of the PVP while protecting Tribal interests and supporting the stewardship of fisheries, water quality, and recreation in the Russian River and Eel River basins.

Participation Guidelines

Planning Group

- Please be mutually respectful.
- Actively listen.
- One person speaks at a time.
- One Planning Group member may participate per slot at a time (member or alternate).

Members of Public

- Members of public are invited to share input during public comment.

Room & Zoom Logistics

- To ensure a smooth hybrid meeting, please speak clearly and directly into the microphone, holding the microphone in front of your mouth.
- If participating in person, please turn your table tent on its side if you would like to speak.
- If participating virtually, please virtually “raise your hand” to participate.
 - Please mute yourself when you are not speaking.
- State your name and affiliation, then make your comment.
- Facilitator will ensure that virtual attendees can participate fully.
- Presentation, meeting summary, and recording will be available.

Outcomes from October 5 Planning Group Meeting

Outcomes from October 5 Planning Group Meeting

- Grant Davis and Janet Pauli provided an update on the New Eel-Russian Facility Proposal and discussion with Planning Group.
- Kearns & West provided updates on recent and upcoming Working Group meetings.
- Lake County and Lake Pillsbury Alliance gave presentations; discussion followed.
- Public comment was provided.

Review and Discuss PG&E Potter Valley Project Initial Draft Surrender Application and Conceptual Decommissioning Plan

Document Overview

- Introduction: Context, timeline/milestones, request for comments
- Description of Project facilities and operations
- Reason for proposed license surrender
- Conceptual decommissioning plan
 - Scott Dam removal and restoration
 - Cape Horn Dam alternatives
 - Dam removal
 - Control section with pump station
 - Roughened channel with gravity supply

License Surrender Application Process Milestones

Distribution of Initial Draft Surrender Application	November 17, 2023
Deadline for Comments on Initial Draft Surrender Application	December 22, 2023
Initial Consultation with Resource Agencies and Tribes	December 2023 – February 2024
Distribution of Final Draft Surrender Application	June 3, 2024
Consultation with Resource Agencies and Tribes	June 2024
Deadline for Comments on Final Draft Surrender Application	July 18, 2024
Filing and Distribution of Final Surrender Application	January 25, 2025

Draft Surrender Application comment process

- The deadline to submit comments on the Initial Draft Surrender Application is December 22, 2023.
- Electronic submittal of comments is encouraged. Please submit comments to:

Tony Gigliotti

Senior Licensing Project Manager

Power Generation

12840 Bill Clark Way

Auburn, CA 95602

E-mail: PVsurrender@pge.com

New Eel-Russian Facility Proponents

Janet Pauli, *Mendocino Inland Water & Power Commission*

Charlie Schneider, *CalTrout*

Pam Jeane, *Sonoma Water*

Eel River Presentations and Discussion

Nikcole Whipple, *Save California Salmon*

Mike Shaver, *Potter Valley Tribe*

Luis Santana, *Robinson Rancheria*

Anna FarPorte, *Sherwood Valley Band of Pomo Indians*

Charlie Schneider, *CalTrout*

Vivian Helliwell, *Pacific Coast Federation of Fishermen's Associations*

Next Steps for Water Forum

Pam Jeane, *Sonoma Water*

Public Comment

Instructions for Public Comment

- We will take in-person comments first, in order of the speaker cards we received, followed by Zoom comments.
- If you are in person, please come to the front of the audience. We will hand you the microphone. Please speak directly into the mic.
- To comment virtually, please use the “raise hand” function.
- Each speaker will have 90 seconds to provide their comments.
- The facilitation team will not be responding to comments at this time. Comments will be captured in the meeting summary.

Recap of Meeting and Next Steps

Next Steps and Future Meetings

- Meeting Recap
- **Planning Group Meeting #8: Spring (TBD – Virtual)**
- Deadline for submitting comments on Draft Decommissioning Plan: December 22, 2023



Meeting is adjourned.

Thank you for attending!