



Agenda

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| Project: Loup River Hydroelectric Project FERC Project No. 1256 | |
| Subject: Loup Power Relicensing – Study Plan Data Gathering | |
| Meeting Date: January 5, 2010 9:00 a.m. – 3:00 p.m. | Meeting Location: HDR Offices (Lincoln, NE) Conference call: 1-866-994-6437 Code: 4023994909 |

Discussion Topics:

1. Review of Study Plan Determination Letter
 - a. Study 1 - Sedimentation
 - b. Study 2 - Hydrocycling
 - c. Study 5 – Flow Depletion and Flow Diversion
2. Information To Be Determined From Study 2
3. Information To Be Determined From Study 5
4. Study 5 – Flow Depletion and Flow Diversion – Aerial imagery review
 - a. River miles for study – 5 miles above and below, randomly generated
 - b. Years for photo interpretation
 - c. Characteristics to be identified