



# SUSITNA-WATANA HYDRO

## Susitna-Watana Board of Consultants Meeting #4

MWH Office, 2353 130<sup>th</sup> Ave NE #200, Bellevue, WA

### Agenda

April 2-4, 2014

8:15 A.M – 5:00 P.M.

#### Wednesday, April 2<sup>nd</sup>

Teleconference 1 (866) 394-4146 Code 564038743#

Webinar <https://www4.gotomeeting.com/register/762920439>

- |   |                 |
|---|-----------------|
| <b>1. Welcome and Introductions</b>               | <b>8:15 AM</b>  |
| • Safety Topic                                    |                 |
| <b>2. Prior Meetings Comment Response Review</b>  | <b>8:45 AM</b>  |
| <b>(BREAK)</b>                                    | <b>9:30 AM</b>  |
| <b>3. 2013 Geotechnical Investigation Program</b> | <b>9:45 AM</b>  |
| • 2013 Site Investigation Update                  |                 |
| • Seismic Hazard and Lineament Studies Update     |                 |
| <b>(Lunch at MWH)</b>                             | <b>12:00 PM</b> |
| <b>CONCURRENT SESSIONS</b>                        |                 |
| <b>4. (A) PMP Breakout Session</b>                | <b>1:15 PM</b>  |
| • PMP Study Update                                |                 |
| • PMF Study Update                                |                 |
| <b>START EXECUTIVE SESSION – CEII</b>             |                 |
| <b>5. (B) Dam Configuration</b>                   | <b>1:15 PM</b>  |
| • Deterministic Analysis of Intraslab             |                 |
| • Dam Configuration                               |                 |
| • FE Analysis Update                              |                 |

**Adjourn**



# SUSITNA-WATANA HYDRO

## Susitna-Watana Board of Consultants Meeting #4

MWH Office, 2353 130<sup>th</sup> Ave NE #200, Bellevue, WA

### **Thursday, April 3<sup>rd</sup>**

Teleconference 1 (866) 394-4146 Code 564038743#

Webinar <https://www4.gotomeeting.com/register/809269271>

#### **CONCURRENT SESSIONS**

- |   |                |
|---|----------------|
| <b>4. (A) PMP Breakout Session (continued)</b>  | <b>8:15 AM</b> |
| <ul style="list-style-type: none"><li>• PMP Study Update</li><li>• PMF Study Update</li></ul> |                |

#### **RESUME EXECUTIVE SESSION – CEII**

- |   |                |
|---|----------------|
| <b>4. (B) Dam Configuration (continued)</b>   | <b>8:15 AM</b> |
| <ul style="list-style-type: none"><li>• Deterministic Analysis of Intraslab</li><li>• Dam Configuration</li><li>• FE Analysis</li></ul> |                |

#### **END EXECUTIVE SESSION**

- |  |                 |
|--|-----------------|
| <b>(BREAK)</b>                               | <b>9:45 AM</b>  |
| <b>5. Geotechnical Investigation Program</b> | <b>10:00 AM</b> |
| <b>(Lunch at MWH)</b>                        | <b>12:00 PM</b> |
| <b>6. PMP/PMF Overview</b>                   | <b>1:00 PM</b>  |
| <b>(BREAK)</b>                               | <b>3:00 PM</b>  |
| <b>6. PMP/PMF Overview (continued)</b>       | <b>3:15 PM</b>  |

**Adjourn**



# SUSITNA-WATANA HYDRO

## Susitna-Watana Board of Consultants Meeting #4

MWH Office, 2353 130<sup>th</sup> Ave NE #200, Bellevue, WA

**Friday, April 4<sup>th</sup>**

**START NON-PUBLIC SESSION**

**7. Board of Consultants Deliberations**

**8:15 AM**

**END NON-PUBLIC SESSION**

Teleconference 1 (866) 394-4146 Code 564038743# (Line open at 1:00 pm)

**8. Board of Consultants Conclusions and Recommendations**

**(TBD)**

**9. Establish Date for Next Board Meeting**

**Adjourn**