

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

Southern California Edison

Project No. 1390-005

NOTICE OF MEETING TO DISCUSS SETTLEMENT NEGOTIATIONS

(January 9, 2004)

- a. Date and Time of Meeting: January 21, 2004, 10:00 a.m. to 12:00 p.m. pst
- b. Place: U.S. Forest Service
Mono Basin Scenic Area Visitor Center
Lee Vining, California
½ mile north of the Town of Lee Vining on Highway 395
- c. Teleconference: To participate by teleconference please call 760-647-3043 or contact Jim Canaday, California State Water Resources Control Board, at 916-341-5308.
- c. FERC Contact: John Smith at (202) 502-8972; John.Smith@FERC.gov.
- d. Purpose of the Meeting: The U.S. Forest Service on behalf of itself and other stakeholders have requested a meeting with Commission staff to discuss the progress of ongoing settlement negotiations regarding minimum flows at the Lundy Hydroelectric Project No. 1390.
- e. Proposed Agenda: (1) introduction of participants, (2) settlement group presentation to Commission staff on status of negotiations, (3) discussion, and (5) close of meeting.
- f. All local, state, and Federal agencies, Indian Tribes, and interested parties, are hereby invited to attend this meeting as participants.

Magalie R. Salas
Secretary