

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

Ensuring Dam Safety in the United States

Docket No. AD08-11-000

SUPPLEMENTAL NOTICE OF TECHNICAL CONFERENCE

(November 24, 2008)

As announced in the “Notice of Technical Conference” issued on October 29, 2008, a technical conference will be held on December 5, 2008, from 9:00 a.m. to 1:00 p.m. (EST) in the Commission Meeting Room at the Federal Energy Regulatory Commission, 888 First Street, NE, Washington, DC 20426. The conference will be open for the public to attend and advance registration is not required. Members of the Commission will attend and participate in the conference.

The purpose of this conference is to explore issues related to dam safety with federal, state and industry dam safety representatives. Specifically, the participants will discuss the major components of the FERC Dam Safety Program as well as current state and industry assistance efforts. They will also explore the challenges facing state dam safety offices to identify needed technical and resource assistance. The agenda for this conference is attached.

This conference will be transcribed. Transcripts of the conference will be immediately available for a fee from Ace-Federal Reporters, Inc. (202-347-3700 or 1-800-336-6646). A free webcast of the conference is also available through www.ferc.gov. Anyone with Internet access who desires to listen to this event can do so by navigating to www.ferc.gov's Calendar of Events and locating this event in the Calendar. The event will contain a link to its webcast. The Capitol Connection provides technical support for the webcasts and offers the option of listening to the meeting via phone-bridge for a fee. If you have any questions, visit www.CapitolConnection.org or call 703-993-3100. The transcripts will be available for free on the Commission's eLibrary system and on the Calendar of Events approximately one week after the conference.

Commission conferences are accessible under section 508 of the Rehabilitation Act of 1973. For accessibility accommodations, please send an email to accessibility@ferc.gov or call toll free 1-866-208-3372 (voice) or (202) 208-1659 (TTY), or send a FAX to 202-208-2106 with the required accommodations.

For more information about this conference, please contact: Natalie Leech, (202) 502-6396, natalie.leech@ferc.gov or Sarah McKinley, (202) 502-8368, sarah.mckinley@ferc.gov.

Kimberly D. Bose,
Secretary.

AGENDA

FEDERAL ENERGY REGULATORY COMMISSION DAM SAFETY CONFERENCE

Ensuring Dam Safety in the United States December 5, 2008

9:00 a.m. Opening Remarks and Introductions

**Chairman Joseph T. Kelliher, Commissioner Suedeen G. Kelly,
Commissioner Marc Spitzer, Commissioner Philip D. Moeller,
Commissioner Jon Wellinghoff**

9:20 a.m. Agenda Overview

John Katz, Facilitator, Office of the General Counsel

**9:30 a.m. Daniel J. Mahoney - Director, Division of Dam Safety and Inspections,
OEP, FERC –The FERC Dam Safety Program**

9:45 a.m. Panel 1: Major Components of the FERC Dam Safety Program
4 industry representatives describe important features of a good dam safety program and the major components of the FERC dam safety program

- Important Parts of a Good Dam Safety Program
- EAP Program
- PFMAs, Owners Dam Safety Programs
- Dam Site Security

10:45 a.m. Break

11:00 a.m. Panel 2: Challenges Facing State Dam Safety Offices and Identification of Technical and Resource Assistance Needs

- 3 State Dam Safety Officials and a FEMA representative will describe:
 - State dam safety programs and the challenges they face
 - The greatest State technical and resource needs
 - What the FERC and the Federal dam safety community can do to help
- A FEMA representative will describe the National Dam Safety Program and how assistance to States can be enhanced

12:00 p.m. Consensus on Action Items

12:30 p.m. Adjourn

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**Ensuring Dam Safety in the United States
December 5, 2008**

PANEL ROSTERS

Panel 1: Major Components of the FERC Dam Safety Program

4 industry representatives describe important features of a good dam safety program and the major components of the FERC dam safety program

- Important Parts of a Good Dam Safety Program
- EAP Program
- PFMAs, Owners Dam Safety Programs
- Dam Site Security

Dam Safety Programs

Joseph L. Ehasz
Vice President
URS Washington Division

PFMA, Owners Dam Safety Programs

Bill Christman
Manager, Hydro Engineering
Chelan County Public Utility District

Security

Hal Dalson, Manager
Manager of Regulatory Security Programs
CMS Energy

EAP Program

Don W. Baldwin, Senior Engineer
Exelon Power – Hydro

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FEDERAL ENERGY REGULATORY COMMISSION DAM SAFETY CONFERENCE

**Ensuring Dam Safety in the United States
December 5, 2008**

PANEL ROSTERS

Panel 2: Challenges Facing State Dam Safety Offices and Identification of Technical and Resource Assistance Needs

Robert K. Martinez
Chief, Engineering and Dam Safety
Nevada Division of Water Resources

Alon Dominitz, P. E., Chief
Dam Safety Section
New York State Department of
Environmental Conservation

David A. Gutierrez, Chief
California Division of Safety of Dams

Fred Sharrocks, Chief
Assessments and Planning Section
Risk Analysis Branch,
Mitigation Division
DHS/FEMA