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BEFORE THE
FEDERAL ENERGY REGULATORY COMMISSION

TYPE OF FILING: NOTICE OF INTENT TO FILE LICENSE
APPLICATION FOR A NEW LICENSE AND
COMMENCING LICENSING

PROJECT NUMBER: P-2985-004

APPLICANT: MEADWESTVACO

PROJECT NAME: WILLOW MILL HYDROELECTRIC PROJECT

~~~~~

SCOPING MEETING

July 12, 2006

7:15 p.m.

First Congregational Church of Stockbridge

4 Main Street

Stockbridge, Massachusetts 01262

Maureen A. Cournoyer, Notary Public and Professional Shorthand  
Reporter within and for the Commonwealth of Massachusetts.

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APPEARANCES :

ON BEHALF OF FERC :

KRISTEN MURPHY

TIM KONNERT

MIKE SPENCER

ON BEHALF OF GOMEZ AND SULLIVAN :

KIRK SMITH

ALEX LEVY

ON BEHALF OF MEADWESTVACO :

SCOTT PHELPS

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SCOPING MEETING

JULY 12, 2006

MS. MURPHY: Because everybody here is either from FERC or the applicants or consultant, I adjourn this meeting.

(Meeting adjourned at 7:17 p.m).

1                   COMMONWEALTH OF MASSACHUSETTS

2           I, Maureen A. Cournoyer, a Shorthand  
3           Reporter and Notary Public in and for the  
4           Commonwealth of Massachusetts, do hereby  
5           certify that the witness whose deposition  
6           is hereinbefore set forth, was duly sworn  
7           and that such deposition is a true record  
8           of the testimony given by the witness.

9           I further certify that I am neither  
10          related to or employed by any of the  
11          parties in or counsel to this action, nor  
12          am I financially interested in the outcome  
13          of this action.

14          In witness whereof, I have hereunto set  
15          my hand and seal this 7th day of  
16          September, 2006.

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22           Maureen A. Cournoyer

23           Notary Public

24           My commission expires March 31, 2011