Mystic Project Partners:

We have condensed the Mystic Project relicensing meeting(s) into a single day on October 21, 2003. This full day meeting will be held at the Sheraton Hotel in Billings, Montana.

Resource Group (RG) meetings described in agenda below will be primarily technical and allow PPL Montana and resource agency professionals to discuss key issues, scoping, study needs and protection, mitigation and enhancement (PM&E) measures. PPL Montana would like to address continuing impacts from operation of the Mystic Project as well as potential enhancements that could be implemented on an accelerated schedule (i.e. as early as 2004).

Everyone should come prepared to describe:

- 1) resource goals for the Mystic Project area
- 2) anticipated Project impacts to resources
- 3) possible study needs, and
- 4) impact-related PM&E goals for Mystic Project resources.

October 21 Agenda

8:00 AM to 9:00 AM All: FERC update on the Mystic Project Integrated

Licensing Process (ILP)

9:00 AM to 10:00 AM All: PPL Montana goals and schedule for Mystic

Project ILP

10:00 AM to Noon Five concurrent Mystic Project Resource Group (RG)

meetings (in separate rooms):

1) fisheries and aquatic habitats

2) wildlife and terrestrial habitats

3) water quality

4) recreation, land-use and aesthetics

5) cultural

Noon to 1:00 PM All: Lunch on your own

1:00 PM to 3:00 PM Continue five concurrent RG meetings (in separate

rooms)

3:00 PM to 5:00 PM All: RG summary meeting with PPLM, FERC and

agencies

Please note that the five separate RG meetings above will be run concurrently in separate rooms, but we will reconvene as a group at 3 PM to collectively hear RG meeting summaries and wrap-up the days discussions. Steve Hocking of FERC will attend and help facilitate the October 21 meeting(s).

A block of rooms has been reserved for meeting attendees at the Sheraton Billings Hotel (406-252-7400) at \$69 (& tax) per night from Sunday October 19 through Wednesday, October 22.

Thanks for your interest in this Project, We look forward to working with you on the 21st.

Jon Jourdonnais Director of Hydro Licensing and Compliance (406)-533-3443