

**COEUR D'ALENE TRIBAL RESERVED WATER RIGHT NEGOTIATION
SEPTEMBER 24, 2015 AGENDA
9:30 A.M. TO 1:30 PM PDT
COEUR D'ALENE INN**

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| 1. | DISCUSSION OF MEMORANDUM OF AGREEMENT | Special Master Ted Booth | (15 minutes) |
| 2. | REVIEW OF TRIBAL CLAIMS | United States
Coeur d'Alene Tribe | (1 hour) |
| 3. | FERC POST FALLS LAKE LEVEL OPERATION REQUIREMENTS | Avista | (45 minutes) |
| | BREAK | | (15 minutes) |
| 4. | NEGOTIATION GOALS AND EXPECTATIONS | Group Discussion | (45 minutes) |
| 5. | TIMEFRAME AND PROCESS FOR NEGOTIATING CLAIMS | Group Discussion | (45 minutes) |
| 6. | WRAP UP | Special Master Ted Booth | |

LOCATION: Best Western Coeur d'Alene Inn and Conference Center
506 West Appleway Avenue
Coeur d'Alene, Idaho