

Agenda

Mystic Lake Project Proposed Study Plan Meeting

December 1&2, 2004

Sheraton Hotel
27 North 27th Street
Billings, Montana 59101
406-252-7400

Prior to this meeting please review the November 1, 2004 Mystic Lake Project Proposed Study Plan at www.mysticlakeproject.com under tab "Mystic Project PAD and Formal Relicensing Documents (post 11/1/04)"

December 1	Sheraton Skytop Room
8:30 to 8:50	Welcome and introductions
8:50 to 9:10	FERC overview of Mystic Project ILP progress
9:10 to 9:30	PPLM strategy for Mystic Project ILP and study Plan
9:30 to 10:30	Roundtable discussion of study plan issues to resolve
10:30 to noon	Resource Group breakouts to resolve study plan issues
noon to 1:30	Lunch on your own
1:30 to 3:30	Resource Group breakouts to resolve study plan issues
3:30 to 4:30	Roundtable discussion of Resource Group conclusions
4:30	Adjourn

A December 2 meeting is scheduled to continue study plan discussions but may not be necessary if all study issues are resolved by stakeholders on 12/1

December 2	Sheraton Skytop Room
8:30 to 9:00	Roundtable on remaining study issues to resolve
9:00 to 11:00	Resource Group breakouts to resolve study plan issues
11:00 to noon	Roundtable discussion of Resource Group conclusions
noon	Adjourn

For questions or further information on this meeting or the Mystic Project please contact Jon Jourdonnais of PPL Montana at 406-533-3443 or jhjourdonnais@pplweb.com.