

**Lewis River Hydroelectric Projects Settlement Agreement
Aquatics Coordination Committee (ACC)
FINAL Meeting Agenda**

Date & Time: **Thursday, October 9, 2008**
 9:00 a.m. –3:30 p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603

Contacts: **Kathy Wehr: (360) 225-4412**
 Frank Shrier: (503) 320-7423

| Time | Discussion Item |
|-------------------|---|
| 9:00 a.m. | Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 9/11/08 meeting notes ➤ Adopt 9/11/08 Meeting Notes ➤ License Issuance Update |
| 9:30 a.m. | ATE Discussions <ul style="list-style-type: none"> ➤ Definition of ATE – Nordlund Memorandum (REVISED) ➤ ACC Decision |
| 10:15 a.m. | Break |
| 10:30 a.m. | Hatchery & Supplementation Plan Discussion |
| 12:00 p.m. | Lunch – please bring your lunch |
| 12:30 p.m. | Continued Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Review suggested changes to the Strategic Plan</i> |
| 1:30 p.m. | Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan |
| 1:45 p.m. | <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p> |
| 2:00 p.m. | Adjourn – THIS ENDS THE ACC MEETING |
| 2:15 p.m. | Lewis River Bull Trout Action Plan Discussion |
| 3:30 p.m. | Adjourn |