

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

Date & Time: Thursday, November 10, 2011
9:00 a.m. – 10:45 a.m.

Place: Conference call only (see below for instructions to attend)

Contacts: Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Review Agenda & 10/13/11 Meeting Notes ➤ Comment & accept Agenda & 10/13/11 Meeting Notes
9:15 a.m.	<ul style="list-style-type: none"> ➤ Aquatic Funding Review / Status Report
9:30 a.m.	<ul style="list-style-type: none"> ➤ Study/Work Product Updates <ul style="list-style-type: none"> ○ Release Ponds ○ Hatchery Upgrades ○ Hatchery and Supplementation Plan ○ Habitat Preparation Plan ○ Bull Trout Monitoring Plan Update ○ Merwin Upstream Construction Schedule ○ Swift Downstream Collector Status
9:45 a.m.	<ul style="list-style-type: none"> ➤ Bull Trout Annual Planning
10:15 a.m.	<ul style="list-style-type: none"> ➤ Future Fish Passage Facilities – Scope of Work
10:30 a.m.	<ul style="list-style-type: none"> ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#</p>
10:45 a.m.	Adjourn

To attend a Voice Conference:

Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **661919** and password: **661919** when prompted.