

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

Date & Time: **Thursday, January 10, 2008**
 9:00 a.m. – 3:00 p.m.

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

Contacts: **Janine Kelley: (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 December 13th meeting notes ➤ Adopt 12/13/07 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Lewis River Aquatic Fund Proposal Presentations
10:15 a.m.	Break
10:30 a.m.	Cont'd - Lewis River Aquatic Fund Proposal Presentations
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Lewis River Baseline Monitoring Discussion
1:00 pm	Shoreline Management Plan Update
1:30 pm	Merwin Adult Trap Efficiency (ATE) Discussion
2:00 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 Plan
2:30 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>
3:00p.m.	Adjourn