

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

**Date & Time:**            **Wednesday, February 9, 2005, 9:00a.m. – 5:00 p.m.**

**Place:**                    **Merwin Hydro Facility  
105 Merwin Village Ct., Ariel, WA 98603  
(360) 225-4412**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome/Roundtable
9:15 a.m.	Who is the ACC? <ul style="list-style-type: none"> <li>➤ Purpose/scope</li> <li>➤ Roles and responsibilities</li> <li>➤ Alternates</li> </ul>
10:15 a.m.	Break (coffee and juice provided)
10:30 a.m.	Process Ground Rules <ul style="list-style-type: none"> <li>➤ Consensus</li> <li>➤ Decision-making</li> </ul>
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	Work Plan <ul style="list-style-type: none"> <li>➤ Responsibilities</li> </ul> Study Plans <ul style="list-style-type: none"> <li>➤ Process for development</li> <li>➤ Implementation - Schedule</li> </ul>
3:00 p.m.	Break (coffee, soda & cookies provided)
3:15 p.m.	Fish Passage Designs <ul style="list-style-type: none"> <li>➤ Process</li> <li>➤ Consultants</li> <li>➤ Decision-making</li> </ul>
4:45 p.m.	Discussion regarding technical conference with FERC
5:00 p.m.	Adjourn