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

Date & Time:    Thursday, March 10, 2011
                9:00 a.m. – 12:00 p.m.

Place:        Merwin Hydro Control Center  
                105 Merwin Village Court  
                Ariel, WA  98603

Contacts:     Lore Boles: (360) 225-4412  
               Frank Shrier:  (503) 320-7423

<table>
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<tr>
<th>Time</th>
<th>Discussion Item</th>
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| 9:00 a.m.     | Welcome  
                ➢ Preview Agenda  
                ➢ Review and comments on 2/10/11 meeting notes  
                ➢ Adopt 2/10/11 Meeting Notes |
| 9:15 a.m.     | ➢ Aquatic Fund Project Proposal Discussion                                      |
| 10:00 a.m.    | Break                                                                            |
| 10:30 a.m.    | ➢ Crab Creek Discussion (decision needed)                                       |
| 11:00 a.m.    | ➢ Upper Release and Constructed Channel Flows                                   |
| 11:15 a.m.    | ➢ Study/Work Product Updates  
                ➢ Release Ponds  
                ➢ Hatchery Upgrades  
                ➢ Hatchery and Supplementation Plan Subgroup  
                ➢ Merwin Upstream Construction Schedule  
                ➢ Swift Downstream Collector Status |
| 11:30 a.m.    | ➢ New topics/issues  
                ➢ Next Meeting’s Agenda  
                ➢ Public Comment Opportunity |

Note: all meeting notes and the meeting schedule can be located at:  
http://www.pacificorp.com/es/hydro/hl/lr.html#

Noon Adjourn

To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID 110010 and password: 607810 when prompted.

New security procedure: Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.