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

Date & Time: Thursday, April 14, 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 3/10/11 meeting notes
  - Adopt 3/10/11 Meeting Notes |
| 9:15 a.m.    | Ethan Bell (Stillwater Sciences) - Stranding Study Presentation      |
| 10:30 a.m.   | Crab Creek Update                                                   |
| 11:00 a.m.   | Study/Work Product Updates
  - Hatchery Upgrades
  - Hatchery and Supplementation Plan Subgroup
  - Merwin Upstream Construction Schedule
  - Swift Downstream Collector Status |
| 11:30 a.m.   | New topics/issues
  - Canal Bridge Repairs – Adam Haspiel
  - 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/hi/lr.html#](http://www.pacificorp.com/es/hydro/hi/lr.html#) |
| 12:00 p.m.   | Upper Release and Constructed Channel Flows – Site visit
  - Cancelled – rescheduled for next month |
| 12:00 p.m.   | 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.