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

Date & Time: Thursday, March 11, 2010
9:00 a.m. –1:00 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>
<thead>
<tr>
<th>Time</th>
<th>Discussion Item</th>
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| 9:00 a.m.     | Welcome
  - Preview Agenda
  - Review and comments on 2/11/10 meeting notes
  - Adopt 2/11/10 Meeting Notes |
| 9:30 a.m.     | Response to Flow Reductions or Interruptions Discussion - 6.1.6 (c) |
| 10:00 a.m.    | Swift Upper Release Flow Discussion                        |
| 10:30 a.m.    | Break                                                      |
| 10:45 a.m.    | Aquatic Project Proposal Discussion Meeting                |
| 12:00 p.m.    | Lunch (Please bring your lunch)                            |
| 12:30 p.m.    | Study/Work Product Updates
  - Swift Upper Release
  - Hatchery Upgrades
  - Swift Net Pens
  - Hatchery and Supplementation Plan Subgroup
  - Release Pond Design
  - Acclimation Pond Plan
  - M&E Plan subgroup |
| 12:45 p.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# |
| 1:00 p.m.     | Adjourn                                                    |

**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.