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

**Date & Time:** Thursday, May 12, 2011  
9:00 a.m. – 12:30 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 04/14/11 meeting notes  
- Adopt 04/14/11 Meeting Notes |
| 9:15 a.m.  |  
- BPA Transmission Line Project  
- Discussion PIT Tagging Salmon and Steelhead Smolts with Full-Duplex or Half-Duplex Tags  
- Acclimation Pond 60% design package  
- Aquatic Funds  
- Sunrise / Sunset Ramping at Merwin  
- Canal Bridge Repaving |
| 9:45 a.m.  |  
- Study/Work Product Updates  
- Release Ponds  
- Hatchery Upgrades  
- Hatchery and Supplementation Plan  
- Habitat Preparation Plan  
- Bull Trout Monitoring Plan Update  
- Merwin Upstream Construction Schedule  
- Swift Downstream Collector Status |
| 10:15 a.m. |  
- New topics/issues  
- Next Meeting’s Agenda  
- Public Comment Opportunity |

Note: all meeting notes and the meeting schedule can be located at:  

| 10:30 a.m. |  
- Upper Release and Constructed Channel Flows: Site visit  
  - Please bring your personal protection equipment (steel-toe shoes, hard hat, and safety glasses), rain gear, and a lunch. If you do not have PPEs we can loan some to you. |
| 12:30 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.