Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
FINAL Meeting Agenda

Date & Time:       Wednesday, May 12, 2010
                  8:00 a.m. – 3:30 p.m.

Place:            Merwin Hydro Facility
                  105 Merwin Village Court
                  Ariel, WA  98603

Contacts:         Kirk Naylor: (503) 813-6619
                  Lore Boles (360) 225-4412

<table>
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<tr>
<th>Time</th>
<th>Discussion Item</th>
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| 8:00 a.m.  | Welcome  
             ▶ Preview Agenda  
             ▶ Review and comments on notes of 4/14/10 meeting  
             ▶ Adopt 4/14/10 Meeting Notes                      |
| 8:15 a.m.  | Lands Update Discussion  
             ▶ Columbia Land Trust Contract and costs for TCC approval  
             ▶ Columbia Land Trust update on negotiations  
             ▶ Yale area land acquisition update                |
| 8:45 a.m.  | ▶ BPA transmission line routing (discussion to be part of field site visit)                             |
| 9:00 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#                                                          |
| 9:15 a.m.  | Break                                                        |
| 9:15 a.m.  | Depart for site visit  
             Review of Timber Harvest Areas  
             ▶ Be prepared for walking in the woods over gentle and steep terrain  
             We will eat lunch in the field (please bring your own lunch)  
             ▶ Safety brief – all participants will participate and sign a form indicating they are aware of any safety issues discussed.  
             Safety tips: Rain gear and sturdy shoes are a must. Long sleeves recommended. |
| 3:30 p.m.  | Return to HCC                                                |