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

Date & Time: June 8, 2009
9:00 a.m. – 11:15 a.m.

Place: Via Teleconference

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID 031109) on JUL, 8 2009 at 9:00 AM America/Los_Angeles. If provided, use the following password: 607811

To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID 031109 when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:
2) Click Attend Meeting
3) Click on the Join Web Conference button.
   (User must be logged into the PacifiCorp wide area network)
For more detailed instructions, visit http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp

Contacts: Kirk Naylor: (503) 813-6619

<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 notes of 6/10/09 meeting  
|          | – Adopt 6/10/09 Meeting Notes                      |
| 9:15 a.m. | Lands Update Discussion                             |
| 10:15 a.m. | WHMP Implementation Topics                        
|          | o Raptor survey results                           
|          | o Property Encroachment Updates                    |
| 10:45 a.m. | Dispersed Campsite Update                         |
| 11:00 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/Article/Article49195.html |
| 11:15 a.m. | Adjourn                                             |