

**Agenda**  
**Environmental Coordination Committee**  
**Bear River Idaho License Implementation**  
**--Updated--**

**Date & Time: Wednesday, August 21, 2013, 9:00 a.m.**

**Place: PacifiCorp's Grace Administration Building**  
**822 Grace Power Plant Rd., Grace, Idaho**

<b>Time</b>	<b>Discussion Item</b>	<b>Objective</b>
9:00 a.m.	Welcome, introductions, preview agenda, recap and review	<ul style="list-style-type: none"> <li>• Familiarize participants with meeting agenda and objectives</li> <li>• Review previous meeting notes and action items</li> <li>• Review email consensus decisions</li> </ul>
9:15 a.m.	Updates	<ul style="list-style-type: none"> <li>• Hear updates on current grant projects from project sponsors, proposed new grant projects, extended monitoring in the Black Canyon, and the Conservation Hatchery Program.</li> </ul>
10:00 a.m.	2013 Habitat Enhancement Projects	<ul style="list-style-type: none"> <li>• Hear PacifiCorp's decisions on 2013 Habitat Enhancement Projects.</li> </ul>
10:15 a.m.	Escalation of Funds	<ul style="list-style-type: none"> <li>• Hear an update on ECC review of PacifiCorp's escalation of funds.</li> </ul>
<b>10:30 a.m. Break</b>		
10:45 a.m.	Land trust updates – Sagebrush Steppe Land Trust	<ul style="list-style-type: none"> <li>• Hear updates on current and proposed land and water conservation projects.</li> <li>• Hear Sagebrush Steppe Land Trust's annual funding request. A VOTE will be called.</li> </ul>
11:45 a.m.	Recap and Review	<ul style="list-style-type: none"> <li>• Review decisions made at this meeting. Set next agenda.</li> </ul>
<b>12:00 noon Lunch</b>		
1:00 p.m.	Field Trip	<ul style="list-style-type: none"> <li>• Visit the site of a potential land and water acquisition fund project.</li> </ul>