

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

Date & Time: Thursday, January 12, 2012
9:00 a.m. – Noon

Place: Merwin Hydro Control Center
105 Merwin Village Court
Ariel, WA 98603

Contacts: Frank Shrier: (503) 320-7423
Lore Boles (Merwin Desk): (360) 225-4412

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Review Agenda & 12/8/11 Meeting Notes ➤ Comment & accept Agenda & 12/8/11 Meeting Notes
10:00 a.m.	<ul style="list-style-type: none"> ➤ Study/Work Product Updates <ul style="list-style-type: none"> ○ Release Ponds ○ Hatchery Upgrades ○ Hatchery and Supplementation Plan ○ Merwin Upstream Construction Status ○ Swift Downstream Collector Construction Status ○ Future Fish Passage Facilities New Information - Status
10:30 a.m.	<ul style="list-style-type: none"> ➤ Results of 2011 bull trout monitoring - Doyle and Byrne (WDFW)
11:30 a.m.	<ul style="list-style-type: none"> ➤ 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#
Noon	Adjourn

To attend a Voice Conference:

Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **661919** and password: **661919** when prompted.