

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

Date & Time: Thursday, March 8, 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 & 2/9/12 Meeting Notes➤ Comment & accept Agenda & 2/9/12 Meeting Notes
9:30 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 Program○ 2012 Bull Trout Plan○ Merwin Upstream Construction Status○ Swift Downstream Collector Construction Status○ Future Fish Passage Facilities New Information - Status○ Yale Spillway Barrier Net
10:00 a.m.	<ul style="list-style-type: none">➤ Hatchery and Supplementation Program – ACC interpretation/discussion of Settlement Agreement with regard to coho production (When do we start to get to 1.9 million?)
10:30 a.m.	<ul style="list-style-type: none">➤ Utilities review of 2011/2012 Aquatic Fund Proposals
11:00 a.m.	<ul style="list-style-type: none">➤ Next Meeting's Agenda➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#</p>
12:00	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.