

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

**Date & Time:** Thursday, March 10, 2011  
9:00 a.m. – 12:00 p.m.

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

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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 2/10/11 meeting notes</li> <li>➤ Adopt 2/10/11 Meeting Notes</li> </ul>
9:15 a.m.	➤ Aquatic Fund Project Proposal Discussion
<b>10:00 a.m.</b>	<b>Break</b>
10:30 a.m.	➤ Crab Creek Discussion (decision needed)
11:00 a.m.	➤ Upper Release and Constructed Channel Flows
11:15 a.m.	<ul style="list-style-type: none"> <li>➤ Study/Work Product Updates</li> <li>➤ Release Ponds</li> <li>➤ Hatchery Upgrades</li> <li>➤ Hatchery and Supplementation Plan Subgroup</li> <li>➤ Merwin Upstream Construction Schedule</li> <li>➤ Swift Downstream Collector Status</li> </ul>
11:30 a.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a></p>
<b>Noon</b>	<b>Adjourn</b>

**To attend a Voice Conference:** Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **110010** and password: **607810** when prompted.

**New security procedure:** Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.