

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

Date & Time: Thursday, July 14, 2011
9:00 a.m. – 10:00 a.m.

Place: Conference call only (see below for instructions to attend)

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"> ➤ Preview Agenda ➤ Review and comments on 06/09/11 meeting notes ➤ Adopt 06/09/11 Meeting Notes
9:15 a.m.	<ul style="list-style-type: none"> ➤ Swift Shoreline Dock Permit Request
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 Plan ○ Habitat Preparation Plan ○ Bull Trout Monitoring Plan Update ○ Merwin Upstream Construction Schedule ○ Swift Downstream Collector Status
10:00 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ 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>
10:00 a.m.	Adjourn

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.