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

| Date & Time: | Thursday, August 11, 2011<br>9:00 a.m. – 10:30 a.m.         |
|--------------|---|
| Place:       | Conference call only (see below for instructions to attend) |
| Contacts:    | Lore Boles: (360) 225-4412<br>Frank Shrier: (503) 320-7423  |

| Time       | Discussion Item   |
|------------|---|
| 9:00 a.m.  | Welcome   |
|            | Preview Agenda  |
|            | Review and comments on 07/14/11 meeting notes                       |
|            | Adopt 07/14/11 Meeting Notes  |
| 9:15 a.m.  | Update on Subgroup for Discussion PIT Tagging Salmon                |
|            | and Steelhead Smolts with Full-Duplex or Half-Duplex Tags           |
| 10:00 a.m. | Study/Work Product Updates  |
|            | o Release Ponds   |
|            | <ul> <li>Hatchery Upgrades</li> </ul>                               |
|            | <ul> <li>Hatchery and Supplementation Plan</li> </ul>               |
|            | <ul> <li>Habitat Preparation Plan</li> </ul>                        |
|            | <ul> <li>Bull Trout Monitoring Plan Update</li> </ul>               |
|            | <ul> <li>Merwin Upstream Construction Schedule</li> </ul>           |
|            | <ul> <li>Swift Downstream Collector Status</li> </ul>               |
| 10:30 a.m. | Canal Bridge Update   |
| 10:45 a.m. | New topics/issues   |
|            | 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#                      |
| 10:45 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.