

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

**Date & Time:** Thursday, September 8, 2011  
9:00 a.m. – 10:30 a.m.

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

**Contacts:** 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 08/11/11 meeting notes</li> <li>➤ Adopt 08/11/11 Meeting Notes</li> </ul>
9:15 a.m.	<ul style="list-style-type: none"> <li>➤ Aquatic Funding Review / Status Report</li> </ul>
9:30 a.m.	<ul style="list-style-type: none"> <li>➤ Study/Work Product Updates               <ul style="list-style-type: none"> <li>○ Release Ponds</li> <li>○ Hatchery Upgrades</li> <li>○ Hatchery and Supplementation Plan</li> <li>○ Habitat Preparation Plan</li> <li>○ Bull Trout Monitoring Plan Update</li> <li>○ Merwin Upstream Construction Schedule</li> <li>○ Swift Downstream Collector Status</li> </ul> </li> </ul>
9:45 a.m.	<ul style="list-style-type: none"> <li>➤ Large Woody Debris Discussion</li> </ul>
10:15 a.m.	<ul style="list-style-type: none"> <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>10:30 a.m.</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.