

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

Date & Time: Thursday, April 12, 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 & 3/8/12 Meeting Notes ➤ Comment & accept Agenda & 3/8/12 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"> ➤ Review of 2011/2012 Aquatic Fund Proposals – FINAL DECISION
11:00 a.m.	<ul style="list-style-type: none"> ➤ Eulachon Consultation
11:30 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.