

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

**Date & Time:**            **Thursday, October 13, 2011  
9:00 a.m. – 1:00 p.m.**

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

**Contacts:**                **Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review Agenda &amp; Meeting Notes</li> <li>➤ Comment &amp; accept Agenda &amp; Meeting Notes</li> </ul>
9:15 a.m.	➤ Aquatic Funding
9:30 a.m.	➤ Merwin Trap Cofferdam
9:45 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 Status</li> <li>○ Swift Downstream Collector Status</li> </ul> </li> </ul>
10:00 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>
10:15 a.m.	<ul style="list-style-type: none"> <li>➤ Site visits to Swift Reservoir &amp; Merwin Fish Facilities <ul style="list-style-type: none"> <li>○ Requirements for this visit: <ul style="list-style-type: none"> <li>▪ RSVP: Email Sabrina by 10/ 6/ 11 if you intend to come.</li> <li>▪ PPEs: Steel-toed shoes, safety glasses, hard hats, vests, and long pants</li> <li>▪ Bring your own lunch!</li> </ul> </li> </ul> </li> </ul>
<b>1:00 p.m.</b>	<b>Return to HCC &amp; 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.

**Please Note:**

- If you intend to attend the site visits to the fish facilities, please do the following:
  - ***Email Sabrina Hickerson with an RSVP by 10/6/11***
  - Wear your PPEs: Steel-toed shoes, safety glasses, hard hats, vests, and long pants
  - Bring your own lunch!