

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

Date & Time: Thursday, November 13, 2008
9:00 a.m. –2:30 p.m.

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

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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 10/09/08 meeting notes ➤ Adopt 10/09/08 Meeting Notes ➤ License Update
9:30 a.m.	ATE Discussions <ul style="list-style-type: none"> ➤ Definition of ATE – Revised ➤ ACC Decision Needed
10:00 a.m.	Break
10:15 a.m.	Hatchery & Supplementation Plan Subgroup Update
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Continued Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Approve changes to the Strategic Plan</i>
1:00 p.m.	Aquatic Funding Proposals Discussion
2:00 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan
2:15 p.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/Article/Article49195.html</p>
2:30 p.m.	Adjourn – THIS ENDS THE ACC MEETING
2:45 p.m.	Lewis River Bull Trout Action Plan Discussion
4:00 p.m.	Adjourn