

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
FINAL Meeting Agenda**

Date & Time: **Wednesday, November 8, 2006
9:00a.m. – 12:00p.m.**

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

Contacts: **Nancy Barbo: (360) 225-4412
Kirk Naylor: (503) 866-8750**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting ➤ Adopt 10/11/06 Meeting Notes
9:30 a.m.	Discussion regarding HEP Baseline
10:15 a.m.	Break
10:30 a.m.	Lands Update Discussion
11:15 a.m.	Review WHMP Schedule
11:45 a.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
12:00 p.m.	Adjourn