

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

Date & Time: Thursday, December 8, 2011
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 & 11/10/11 Meeting Notes➤ Comment & accept Agenda & 11/10/11 Meeting Notes
9:15 a.m.	➤ 2012 Aquatic Fund Pre-proposals Review
10:00 a.m.	➤ Study/Work Product Updates <ul style="list-style-type: none">○ Release Ponds○ Hatchery Upgrades○ Hatchery and Supplementation Plan○ Merwin Upstream Construction Status○ Swift Downstream Collector Construction Status○ Bull Trout Monitoring Plan Update
10:15 a.m.	➤ Consultation on Eulachon Smelt
10:30 a.m.	➤ Sept 23 Snorkel (Lewis Bypass Reach) Discussion
10:45 a.m.	➤ Future Fish Passage Facilities – Scope of Work Discussion
11:00 a.m.	➤ Large Woody Debris (Moving Logs)
11:15 a.m.	➤ Next Meeting's Agenda ➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#
11:30 a.m.	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.