

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

**Date & Time:** Thursday, December 11, 2008  
9:00 a.m. –2:30 p.m.

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

**Contacts:** Lore Boles: (360) 225-4412  
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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 11/13/08 meeting notes</li> <li>➤ Adopt 11/13/08 Meeting Notes</li> <li>➤ License Update</li> </ul>
9:30 a.m.	<b>ATE Discussions</b> <ul style="list-style-type: none"> <li>➤ <b>Definition of ATE – Revised</b></li> <li>➤ <b>ACC Decision Needed</b></li> </ul>
10:00 a.m.	<b>Break</b>
10:15 a.m.	Hatchery & Supplementation Plan Subgroup Update
11:00 a.m.	Continued Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005, Revised November 2008) <i>Approve changes to the Strategic Plan</i>
11:30 a.m.	<b>Funding East Fork Lewis River projects Discussion</b> <b>ACC Decision Needed</b>
12:00 p.m.	<b>Lunch – please bring your lunch</b>
12:30 p.m.	Aquatic Funding Proposals Discussion – Select pre-proposals for further consideration
1:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Swift Constructed Channel</li> <li>➤ Swift Upper Release</li> <li>➤ Hatchery Upgrades</li> <li>➤ Acclimation Pond Plan</li> <li>➤ Yale BT Entrainment Reduction</li> </ul>
2:00 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <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/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a></p>
2:30 p.m.	<b>Adjourn</b>