

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

Date & Time: Monday, December 12, 2005, 9:00a.m. – 3:00p.m.

Place: Cowlitz PUD
961 12th Avenue
Longview, WA
Diana Gritten-MacDonald (360) 577-7585
Monte Garrett: (503) 799-9229

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 12/12/05 Meeting Notes
9:30 a.m.	<ul style="list-style-type: none"> ➤ Cowlitz Distribution Line Discussion – Section 3.7.2 ➤ New Power Canal Concerns Discussion – Cowlitz PUD
10:45 a.m.	Break (coffee and snacks provided)
11:00 a.m.	<ul style="list-style-type: none"> ➤ Skamania County Permitting in the County - Update <p style="margin-left: 40px;">Continue WHMP Discussion</p> <ul style="list-style-type: none"> ➤ Final review of Chapter 4 ➤ Final review of Chapter 1
12:00 p.m.	Lunch – please bring your lunch
12:45 p.m.	<p style="margin-left: 40px;">Continue WHMP discussion</p> <ul style="list-style-type: none"> ➤ Initial/final review of Chapter 2 ➤ Final check/agreement on revision still in track changes in Section 3.1
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<p style="margin-left: 40px;">Continue WHMP discussion</p> <ul style="list-style-type: none"> ➤ Review of wording for new objective e for Riparian
2:45 p.m.	<p style="margin-left: 40px;">Next Steps</p> <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
3:00 p.m.	Adjourn