

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
December 13, 2006
Conference Call Only

TCC Participants Present: (11)

Brock Applegate, WDFW
 Clifford Casseseka, Yakama Nation
 Eric Holman, WDFW
 Mike Iyall, Cowlitz Indian Tribe
 LouEllyn Jones, USFWS
 Curt Leigh, WDFW
 Diana Gritten-MacDonald, Cowlitz PUD
 Kimberly McCune, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, Rocky Mountain Elk Foundation
 Mitch Wainwright, USDA Forest Service

Calendar:

December 14, 2006	ACC Meeting	Merwin Hydro
January 10, 2007	TCC Meeting	Merwin Hydro
January 11, 2007	ACC Meeting	Merwin Hydro

Assignments from December 13th Meeting:		
Naylor: Invite Columbia Land Trust to the next TCC meeting to provide updates, if any.		Complete – 1/10/07

Assignments from November 8th Meeting:		
Naylor/McCune: Email a list of subject parcels to the TCC participants who have signed a confidentiality agreement.		Complete – 11/13/06

Assignments from October 11th Meeting:		
Kearney/Macy: Create a map illustrating properties of interest and provide a copy to the TCC for their review on 2/14/07, if possible.		Pending

Assignments from September 13th Meeting:		
McCune: Email the TCC and Columbia Land Trust with potential dates for a tour of certain lands of interest.		Pending

Parking lot items from February 10th Meeting:		
PacifiCorp WHMP Budget (annual)		Pending
Conservation Agreement – what is wanted?		Ongoing – 1/10/07

Opening, Review of Agenda, Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:00 am. Naylor reviewed the Agenda with the TCC and asked if there were any additions or changes to the Agenda. No additions or changes were requested.

Naylor reviewed the Draft TCC 11/08/06 meeting notes and assignments from the previous meetings. The TCC participants present approved the meeting notes with no changes at 9:10am.

Lands Update Discussion

Detailed discussion relating to land acquisition updates regarding certain lands and process took place, however, this discussion is considered confidential and proprietary and not for public viewing. Naylor informed the TCC that RMEF is providing additional support to facilitate with our land protection efforts.

General discussion was had regarding opportunities and purpose in the Swift vicinity that will be further discussed at the next TCC meeting should new information be available. In general, we are continuing to look at all possibilities that will be brought forward to the TCC for discussion.

Clifford Casseseka (Yakama Nation) inquired about the Crab Creek acclimation pond site and if it's potential use affects the WHMP. The USFS expressed that Crab Creek was not a likely candidate and WDFW reminded everyone that the Forest Service owns the site and even if it is eventually chosen for an acclimation facility it would not be part of the WHMP.

Kimberly McCune (PacifiCorp Energy) provided a financial reporting on the Land Fund tracking accounts. As of 11/31/06 there is \$2,746,276.00 in the Yale Land Fund (10.1). The Swift 1 & 2 Fund (10.2) will fund \$3.22 million nine (9) months after license issuance. PacifiCorp is estimating a license issuance of Q1 2007, and will fund Swift 1 & 2 in approximately Q4 2007. Accordingly, PacifiCorp will report the entire Land Fund tracking account activity as of 12/31/06 in the 2006 ACC/TCC Annual Report.

Review WHMP Schedule

Naylor informed the TCC that PacifiCorp is slightly behind schedule but still on track for submittal of two (2) draft chapters this week to the TCC for a 30-day review period. The GIS maps are currently in the final touch-up phase. In addition, three (3) more draft chapters are at an 80 – 90% draft stage.

The table below represents the approximate WHMP timeline based on receiving the License from the FERC in Q1 2007:

Dec. 2006	Jan. 2007	Feb. 2007	Mar. 2007	April 2007	May 2007	June 2007	July 2007
PE sends 2 draft chapters to TCC for 30-day review	PE sends 3 additional draft chapters to TCC for 30-day review	PE sends 2 additional draft chapters to TCC for 30-day review	PE sends final 4 chapters to TCC for 30-day review	TCC review of entire LRWHMP (30 days)	PE edits of Draft LRWHMP	Final TCC edits.	PE Finalize LRWHMP and send to FERC

Update on November Storm Damage

Naylor informed the TCC that PacifiCorp did experience slides on the IP Road (East side of Yale Lake), which blocked several culverts on PacifiCorp lands. It was discovered that the slides were due to debris flow from adjacent DNR lands. DNR and PacifiCorp worked together to get the damage cleaned up. In addition, there was a mud slide in Unit 7 that originated from adjacent private lands along an intermittent stream. PacifiCorp is currently evaluating the damage and has applied for an HPA to clean out/replace the culvert damaged on PacifiCorp lands.

Other Topics

McCune informed the TCC present on the conference call that she has scheduled the 2007 TCC meetings for the second Wednesday of each month. All TCC Participants realize that modifications will be made to the meeting schedule from time to time as agreed upon by the TCC.

Next Meeting's Agenda

- Lands Update & Discussion
- Review of WHMP Draft Chapters
- Q & A - Skamania County Representative

Meeting adjourned at 9:45 am

Next Scheduled Meetings

January 10, 2006
Merwin Hydro Facility
Ariel, WA

February 14, 2007
Merwin Hydro Facility
Ariel, WA

Handouts (via email)

1. Draft meeting notes from 11/08/06