

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

Date & Time: Thursday, December 13, 2007
9:00 a.m. – 3:00 p.m.

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

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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on November 8th meeting notes ➤ Adopt 11/08/07 Meeting Notes ➤ Relicensing Update
9:30 a.m.	Monitoring & Evaluation Plan Presentation <ul style="list-style-type: none"> ➤ Mobrand Jones & Stokes – Al Giorgi
10:15 a.m.	Break
10:30 a.m.	Lewis River HGMPs Update <ul style="list-style-type: none"> ➤ Type S Coho ➤ Type N Coho ➤ Steelhead HGMPs
11:00 a.m.	Habitat Synthesis Tool – Review and Discussion
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Lewis River Baseline Monitoring Discussion
1:00 pm	Shoreline Management Plan Discussion <ul style="list-style-type: none"> ➤ Shoreline Categories ➤ Allowable Uses
2:00 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan
2:30 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
3:00 p.m.	Adjourn