

Aquatic Coordination Committee (ACC)
January 24, 2005
Conference Call: 1:00pm – 2:00pm

Meeting Minutes

In Attendance

Todd Olson - PacifiCorp
Frank Shrier – PacifiCorp
Kimberly McCune – PacifiCorp
Brett Swift – representing American
Rivers, Trout Unlimited & Native
Fish Society

Jim Malinowski – Fish First
Michelle Day – Nat'l Marine Fisheries
Diana Gritten-MacDonald – PUD Cowlitz County
Curt Leigh – WDFW
Craig Burley - WDFW

Frank outlined the agenda for today's conference call and purpose of the ACC, and what PacifiCorp has been doing and our future plans.

Todd requested feedback on Draft agenda for February 9th and future monthly meeting dates.

Kim identified all parties who have been officially designated as ACC representatives.

Todd requested attendees send all contact information updates to Kim via telephone or email (503-813-6078; kimberly.mccune@pacificorp.com).

Frank requested attendees consider and provide input on February 9th relating to potential contacts for the Fish Passage sub-committee.

Frank provided an update of what PacifiCorp has completed to date, i.e.:

- Biological Evaluations complete and submitted to FERC 1-15-05
- RFP for Merwin Tailrace Fish Behavior complete and ready to

(An implementation schedule outlining key aquatic deliverables for 2005 will be provided to ACC on 2-9-05).

Meeting has been scheduled with Department of Ecology (DOE) February, 1, 2005 regarding 401 application due on 2-7-05

Frank requested comments on Draft agenda. Discussion regarding technical conference with FERC will be added to 2-9-05 agenda.

Diana confirmed that only PacifiCorp would be spearheading the SA implementation and would be sending notifications regarding future meetings to attendees. Cowlitz PUD will not be sending duplicate notifications but are involved in the implementation.

Frank asked if one meeting per month is acceptable, and if the attendees preferred to piggy-back with the TCC meetings. All attendees agreed that the second Thursday of each month beginning March 2005 is acceptable. April and May 2005 may be rescheduled at the February 9th meeting due to possible scheduling conflict.

Action Item:

- *Kim to schedule future meetings and notify attendees upon review and approval from PacifiCorp management.*

Action Item:

Kim will provide the following materials to ACC on or before January 31, 2005:

- *Minutes of 1/24/05 conference call*
- *Final Agenda for 2/09/05*
- *Key aquatic milestones for 2005*
- *Consensus definition (as defined in the SA)*