

Terrestrial Coordination Committee (TCC)
January 24, 2005
Conference Call: 11:00am – 12:00pm

Meeting Minutes

In Attendance

Todd Olson - PacifiCorp
Kirk Naylor - PacifiCorp
Kimberly McCune - PacifiCorp

Bob Nelson – Rocky Mountain Elk Foundation
Curt Leigh – Washington Depart. of Fish and Wildlife
Diana Gritten-MacDonald – PUD Cowlitz County

Monte introduced himself, Kirk, Todd and Kim to the attendees and briefly described our role within TCC.

Monte formally convened the first meeting of the TCC.

Diana confirmed that only PacifiCorp would be sending notifications regarding future meetings to attendees. Cowlitz PUD would not be sending duplicate notifications.

Monte clarified why we are here and that the TCC has been formed as a decision-making body for development of the WHMP and to determine the use of designated Settlement Agreement funds.

Attendees agreed with the view and function of the TCC in accordance with the detail outline in the Settlement Agreement.

Monte clarified that one of the initial tasks of the TCC is developing the standards and guidelines as a precursor to WHMP development.

Monte briefly outlined the Draft agenda of 2-18-05 TCC meeting and specifically addressed the importance of developing the WHMP work plan for TCC tasks this year.

Monte suggested a field meeting or two in addition to regular meetings, if attendees determine the need.

Todd suggested we schedule ACC/TCC meetings back-to-back, and the meetings be held at the Merwin Hydro Facility or at Cowlitz PUD in Longview to reduce travel for attendees. Diana indicated that Cowlitz is willing to host some of these meetings, although booking well in advance is advised.

Attendees confirmed that the second Wednesday of each month beginning March 2005 through the balance of the year is recommended to avoid scheduling conflicts in the future. Cancellations and/or adjustments will be made on an as-needed basis.

Action Item: Kim to schedule future meetings and notify attendees.

Monte pointed out that the decision-making process for acquisition of lands is also a critical agenda item for the February 18th meeting.

Curt suggested adding recreation and shoreline discussions to the February 18th agenda.

Monte suggested we also add to the agenda the topic of other areas that have wildlife management as secondary use.

Given the above, PacifiCorp will revise the Draft agenda and submit to TCC members prior to the February meeting.

Monte indicated that PacifiCorp is considering bringing in a facilitator for the first few TCC meetings. Input from attendees was requested. Todd said that a decision has not been made if we need a facilitator or not. A facilitator may add additional processes the TCC may not need. It was suggested that this topic be added to the agenda so that the TCC can discuss at the next meeting scheduled on February 18, 2005. Todd requested the attendees consider and provide input at a later date. Diana concurred with this process. Bob thought that a facilitator was a good idea for the first few meetings.

Todd clarified that PacifiCorp will provide the necessary materials for TCC review. Curt requested PacifiCorp send all appropriate materials in advance of meetings for review. Curt said one week in advance was acceptable.

Action Item:

- *Final Agenda for 2/18/05*
- *Key terrestrial milestones for 2005*
- *Consensus (defined)*

Bob and Monte will talk to Gene Stagner and confirm if he will be at the next scheduled meeting on February 18, 2005, and if future meeting schedule will work for him.