

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

Date & Time: **Thursday, January 8, 2009
1:00 p.m. – 3:00 p.m.**

Place: **Conference Call Only**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **010809**) on **JAN, 8 2009** at **1:00 PM America/Los_Angeles**. If provided, use the following password: **607809**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **010809** when prompted.

Contacts: **Frank Shrier: (503) 320-7423**

Time	Discussion Item
1:00 p.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 12/11/08 meeting notes ➤ Adopt 12/11/08 Meeting Notes ➤ FERC Update
1:15 p.m.	Baseline Monitoring Plan Discussion
2:00 p.m.	Preliminary design of barrier net in front of Yale spillway
2:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Aquatic Fund Process Document ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Acclimation Pond Conceptual Engineering ➤ Yale BT Entrainment Reduction
2:45 p.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda ➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html
3:00 p.m.	Adjourn