

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

Date & Time: Thursday, November 12, 2009
9:00 a.m. –12:00 p.m.

Place: Merwin Hydro Control Center
105 Merwin Village Court
Ariel, WA 98603

Contacts: Lore Boles: (360) 225-4412
Frank Shrier: (503) 320-7423

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 10/8/09 meeting notes ➤ Adopt 10/8/09 Meeting Notes
9:30 a.m.	Hatchery and Supplementation Plan/Subgroup Update
9:45 a.m.	Cowlitz Indian Tribe <ul style="list-style-type: none"> ➤ Request for modification of 2009 Aquatic Fund RM 2.0 Project Implementation Schedule
10:15 a.m.	Break
10:30 a.m.	Monitoring and Evaluation Plan – Update from Subgroup
10:45 a.m.	Utilities evaluation of 2009/2010 Aquatic Fund Pre-proposals
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Release Pond Plan ➤ Acclimation Pond Plan ➤ Stranding Study ➤ Baseline Monitoring Plan Subgroup ➤ Yale Entrainment Net
11:55 a.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
12:00 p.m.	Adjourn