

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

Date & Time: **Thursday, December 10, 2009**
 9:00 a.m. –2:00 p.m.

Place: **Merwin Hydro Control Center**
 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 11/12/09 meeting notes ➤ Adopt 11/12/09 Meeting Notes
9:30 a.m.	LCFEG Hydrologist Presentation to ACC – Gardner Johnston
10:00 a.m.	Update from Hatchery Engineering Subgroup
10:15 a.m.	Break
10:30 a.m.	2009/2010 Aquatic Fund Pre-proposals – Selection of proposals for further consideration
11:30 a.m.	Monitoring and Evaluation Plan – Update from Subgroup
12:00 p.m.	Lunch
12:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Net Pens ➤ Hatchery and Supplementation Plan ➤ Release Pond Plan ➤ Acclimation Pond Plan ➤ Stranding Study ➤ Yale Entrainment Net
1:00 p.m.	Baseline Monitoring Presentation to ACC (next steps) – Jeremiah Doyle
1:45 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/es/hydro/hl/lr.html#</p>
2:00 p.m.	Adjourn