

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

**Date & Time:**            **Thursday, December 9, 2010  
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  
Todd Olson: (503) 347-6251**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 11/18/10 meeting notes</li> <li>➤ Adopt 11/18/10 Meeting Notes</li> </ul>
9:20 a.m.	Aquatic Fund 2010/2011 Pre-proposals – ACC Recommendations
<b>10:00 a.m.</b>	<b>Break</b>
10:10 a.m.	Future Fish Passage – Process and Study Identification
10:40 a.m.	Acclimation Ponds – Change of plans at Crab Creek
11:00 a.m.	Speelyai Intake Engineering Design
11:20 a.m.	Nutrient Enhancement
11:40 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Release Ponds</li> <li>➤ Hatchery Upgrades</li> <li>➤ Swift Net Pens</li> <li>➤ Hatchery and Supplementation Plan Subgroup</li> <li>➤ Acclimation Pond Status</li> <li>➤ Merwin Upstream Fish Collection Schedule</li> <li>➤ Swift Downstream Collector Status</li> </ul>
Noon	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting’s Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a></p>
<b>12:10 p.m.</b>	<b>Adjourn</b>

**New security procedure:** Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.