

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

Date & Time: Thursday, January 14, 2010
9:00 a.m. – 11:00 a.m.

Place: Via Teleconference

Contacts: Frank Shrier: (503) 320-7423

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID 011410) on JAN, 14 2010 at 9:00 AM America/Los_Angeles. If provided, use the following password: 607814

To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID 011410 when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:

- 1) Click on: <http://meetingplace.pacificorp.com/join.asp?011410>.
- 2) Click Attend Meeting
- 3) Click on the *Join Web Conference* button.
(User must be logged into the PacifiCorp wide area network)

For more detailed instructions, visit

<http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp>

External Participants - To attend a Web Conference

- 1) Click on: <https://meetusat.pacificorp.com>
- 2) Enter Meeting ID and click attend meeting.
- 3) Enter your name in the My Name Is field and click attend meeting.
- 4) Enter the meeting password and click submit.
- 5) Say yes to any security warnings you might receive.
- 6) Click on the Join Web Conference button.

For MeetingPlace help, contact the Enterprise Service Desk at 503-813-5555 or 800-423-7840.

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 12/10/09 meeting notes ➤ Adopt 12/10/09 Meeting Notes
9:30 a.m.	Hatchery and Supplementation Plan Subgroup Update
10:00 a.m.	Break
10:15 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Upper Release ➤ Swift Downstream & Merwin Upstream Fish Passage Designs ➤ Hatchery Upgrades ➤ Net Pens ➤ 2009/2010 Aquatic Fund Pre-proposal Selections ➤ 2009 Aquatic Fund Accounting

	<ul style="list-style-type: none"> ➤ Release Pond Design ➤ Acclimation Pond Plan ➤ Stranding Study
10:45 a.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>
11:00 a.m.	Adjourn