

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

**Date & Time:** Thursday, February 11, 2010  
9:00 a.m. –3:00 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"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on 1/14/10 meeting notes</li> <li>➤ Adopt 1/14/10 Meeting Notes</li> </ul>
9:30 a.m.	2009/2010 Aquatic Fund Proposal Presentation <ul style="list-style-type: none"> <li>➤ USDA Forest Service – Adam Haspiel</li> </ul>
<b>10:15 a.m.</b>	<b>Break</b>
10:30 a.m.	2009/2010 Aquatic Fund Proposal Presentation <ul style="list-style-type: none"> <li>➤ LCFEG – Tony Meyer</li> </ul>
11:00 a.m.	2009/2010 Aquatic Fund Proposal Presentation <ul style="list-style-type: none"> <li>➤ Cowlitz Indian Tribe – Rudy Salakory</li> </ul>
11:30 a.m.	2009/2010 Aquatic Fund Proposal Presentation <ul style="list-style-type: none"> <li>➤ USDA Forest Service – Michael Hudson</li> </ul>
<b>12:00 p.m.</b>	<b>Working Lunch (Please bring your lunch)</b>
12:15 p.m.	Low Impact Hydropower Institute Presentation – Frank Shrier
1:00 p.m.	Response to Flow Reductions or Interruptions (6.1.6) Discussion
<b>2:00 p.m.</b>	<b>Break</b>
2:15 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> <li>➤ Swift Upper Release</li> <li>➤ Hatchery Upgrades</li> <li>➤ Swift Net Pens</li> <li>➤ Hatchery and Supplementation Plan Subgroup</li> <li>➤ Release Pond Design</li> <li>➤ Acclimation Pond Plan</li> <li>➤ M&amp;E Plan subgroup</li> </ul>
2:30 p.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <li>➤ Next Meeting’s Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> 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>
<b>3:00 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.