

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

Date & Time: Thursday, April 8, 2010
9:00 a.m. – 3:00 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 3/11/10 meeting notes ➤ Adopt 3/11/10 Meeting Notes
9:30 a.m.	Response to Flow Reductions or Interruptions Discussion - 6.1.6 (c)
10:00 a.m.	Monitoring and Evaluation Plan Update
10:30 a.m.	Break
10:45a.m.	Aquatic Project Proposal Decision Meeting
12:00 p.m.	Lunch (Please bring your lunch)
12:30 p.m.	Aquatic Project Proposal Decision Meeting (cont'd)
2:15 p.m.	Mixing Zones Requested for Swift Collector Bridge Pile Installation Discussion
2:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Hatchery Upgrades ➤ Swift Net Pens ➤ Hatchery and Supplementation Plan Subgroup ➤ Release Pond Status ➤ Acclimation Pond Plan
2:45 p.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/es/hydro/hl/lr.html#
3:00 p.m.	Adjourn

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.