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

| Date & Time: | Thursday, May 13, 2010 |
|--------------|------------------------|
| | 9:00 a.m. –11:15 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 **051310**) on **MAY**, **13 2010** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607813**

<u>To attend a Voice Conference:</u> Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **051310** when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:

- 1) Click on: <u>http://meetingplace.pacificorp.com/join.asp?051310</u>.
- 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 <u>http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp</u>

External Participants - To attend a Web Conference

- 1) Click on: <u>https://meetusat.pacificorp.com</u>
- 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 |
| | Preview Agenda |
| | Review and comments on 4/08/10 meeting notes |
| | ➤ Adopt 4/08/10 Meeting Notes |
| 9:30 a.m. | Monitoring and Evaluation Plan Comments |
| 10:00 a.m. | Nutrient Enhancement Discussion |
| 10:30 a.m. | Break |
| 10:45 a.m. | Study/Work Product Updates |
| | Hatchery Upgrades |
| | Swift Net Pens |
| | Hatchery and Supplementation Plan Subgroup |
| | Release Pond Status |
| | Acclimation Pond Plan |

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| 11:00 a.m. | 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# |
| 11:15 a.m. | Adjourn |