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

Date & Time: Thursday, June 10, 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 **061010**) on **JUN**, **10 2010** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607810**

<u>To attend a Voice Conference:</u> Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **061010** when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:

- 1) Click on: http://meetingplace.pacificorp.com/join.asp?061010.
- 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
	Preview Agenda
	➤ Review and comments on 5/13/10 meeting notes
	➤ Adopt 5/13/10 Meeting Notes
9:30 a.m.	Review Draft Merwin Trap Operations Notice
10:00 a.m.	Break
10:15 a.m.	Discuss fishing and harvest regulation changes for Swift reservoir and upstream
	of Eagle Cliff
10:30 a.m.	Study/Work Product Updates
	➤ Hatchery Upgrades
	➤ Swift Net Pens
	➤ Hatchery and Supplementation Plan Subgroup
	Release Pond Status

	Acclimation Pond Plan
10:45 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#
11:00 a.m.	Adjourn