

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

**Date & Time:**            **Thursday, August 12, 2010**  
                                 **9:00 a.m. – 11:15 a.m.**

**Place:**                    **Merwin Hydro Control Center**  
                                 **105 Merwin Village Court**  
                                 **Ariel, WA 98603**

**Contacts:**                **Lore Boles: (360) 225-4412**  
                                 **Frank Shrier: (503) 320-7423**

| <b>Time</b>       | <b>Discussion Item</b>  |
|-------------------|---|
| 9:00 a.m.         | Welcome <ul style="list-style-type: none"><li>➤ Preview Agenda</li><li>➤ Review and comments on 7/8/10 meeting notes</li><li>➤ Adopt 7/8/10 Meeting Notes</li></ul>   |
| 9:30 a.m.         | WDFW Carcass Survey Methods Presentation - Pat Frazier  |
| 10:30 a.m.        | Study/Work Product Updates <ul style="list-style-type: none"><li>➤ Hatchery Upgrades</li><li>➤ Swift Net Pens</li><li>➤ Hatchery and Supplementation Plan Subgroup</li><li>➤ Release Pond Status</li><li>➤ Acclimation Pond Status</li></ul>  |
| 11:00 a.m.        | <ul style="list-style-type: none"><li>➤ New topics/issues</li><li>➤ Next Meeting's Agenda</li><li>➤ Public Comment Opportunity</li></ul> <p>Note: all meeting notes and the meeting schedule can be located at:<br/><a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a></p> |
| <b>11:15 a.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.