

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

Date & Time: **Thursday, September 9, 2010
9:00 a.m. – 1:30 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 8/12/10 meeting notes ➤ Adopt 8/12/10 Meeting Notes
9:30 a.m.	Aquatic Fund 2010/2011 Announcement Letter and status of Current Projects
10:00 a.m.	Release Ponds 60% Design Comments and status
10:30 a.m.	Break
10:45 a.m.	Monitoring and Evaluation Effort Matrix
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Hatchery Upgrades ➤ Swift Net Pens ➤ Hatchery and Supplementation Plan Subgroup ➤ Acclimation Pond Status ➤ Merwin Upstream Trap and Transport Status ➤ Swift Downstream Collector Status
11:45 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#</p>
12:00 p.m.	Lunch and depart for site visit
12:30 p.m.	Tour of the Merwin and Lewis River hatchery construction activities <ul style="list-style-type: none"> ➤ P13, P14 and the Merwin rearing ponds/release ponds
1:30 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.