

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

Date & Time: Thursday, January 13, 2011
9:00 a.m. – 12:00 p.m.

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

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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 12/09/10 meeting notes ➤ Adopt 12/09/10 Meeting Notes
9:20 a.m.	Acclimation Ponds Update and Discussion of Crab Creek – Decision Required
10:10 a.m.	Speelyai Intake Discussion re: Fish Passage – Decision Required
10:30 a.m.	Break
10:40 a.m.	Nutrient Enhancement – report on meeting between WDFW, FishFirst, and PacifiCorp
11:00 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Release Ponds ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan Subgroup ➤ Merwin Upstream Fish Trap Construction Status ➤ Swift Downstream Collector Construction Status
11:50 a.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.pacificcorp.com/es/hydro/hl/lr.html#
Noon	Adjourn

To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **110010** and password: **607810** when prompted.

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