

North Fork Lewis River Project

Request for Decision

Proposed Revisions to the Terrestrial and Aquatic Coordination Committees Structure and Ground Rules (revised June 2020)

Part A –Decision Summary *(to be completed after decision is made)*

Date of Decision: 12/14/2023 (ACC)

Expected Implementation Date of Action (if applicable):

Expected completion date of action (if applicable):

Decision Summary *(brief summary of decision or action made by Committee)*

The Aquatic Coordination Committee approved the revised ACC/TCC Structure and Ground Rules as proposed and distributed to the ACC on December 8, 2023. No opposition was presented, and all members present at the December 14, 2023 ACC meeting voted in favor of approving the revised rules. An additional 7-day review was provided for members not present and additional votes received were all in favor of approving the ground rules (see Part C, Committee Decision).

Part B –Decision Request *(to be completed by Representative(s) requesting decision)*

1. Representatives and Affiliations

<i>Organization</i>	<i>Representative</i>
PacifiCorp	Erik Lesko
Washington Department of Fish and Wildlife	Peggy Miller, Bryce Glaser

2. Description and Justification of Request

Requested Action: [What specifically is the Committee to decide?](#)

PacifiCorp and WDFW are requesting revisions to the Terrestrial and Aquatic Coordination Committees Structure and Ground Rules (revised June 2020). Revisions are intended to update and clarify the ACC/TCC Structure and Ground Rules, which were last revised in June 2020.

Specific revisions include the following:

- Clarification of the term ‘parties’
- Clarify the need and process for confidential sessions or agreements
- Definitions for ‘subcommittee’ and ‘Members’
- Additional guidance on when Decision Templates may be necessary
- Clarification on how committee decisions are documented and recorded
- Replace ACC/TCC member tables with PacifiCorp links to updated lists
- Establishes need for subcommittee charter

Request No. [2023-02]

Request Date: [12-14-2023]

The updated Terrestrial and Aquatic Coordination Committees Structure and Ground Rules (revised December 2023) is attached.

3. FERC or Settlement Agreement Requirement(s)

What relevant FERC or SA articles justify this action? [Articles xx]

1. Section 14.2 of the Lewis River Settlement Agreement
2. Terrestrial and Aquatic Coordination Committees Structure and Ground Rules (Revised June 2020)

Part C – Committee Decision (to be completed by the ACC)

4. Committee Decision

- **Was the decision made by consensus?** (as defined in the committee ground rules)
Yes, protocol followed consensus decision making protocol as described in the ground rules
- **Document voting record and tally** (if applicable)

All Representatives in attendance at the December 14, 2023, ACC meeting

Yes = Y; No= N; Abstain= A

Organization	Representative Present	Vote
Cowlitz Indian Tribe	Christina Donehower	Y
National Marine Fisheries Service	Dave Price	Y*
Utilities	Erik Lesko	Y
Washington Dept. of Fish and Wildlife	Bryce Glaser	Y
Yakama Nation	Keely Murdoch	Y
Lower Columbia Fish Recovery Board*	Steve Manlow	Y*
Trout Unlimited*	Jonathan Stumpf	Y*

* Indicates vote provided during additional 7-day review

5. Justification for Committee Decision

What information (i.e., empirical data) and how was this information used to inform decision?

At the May 11, 2023, ACC meeting the topic of revising and updating the structure and ground rules document was discussed as part of the agenda and it was agreed that PacifiCorp would propose additional language in the structure and ground rules to clarify the decision-making process by the ACC. Addition updates were also recommended and have been included in the attached draft.

6. Contingencies or Conditions of the Decision

- **Is decision contingent on other actions or information?**
Yes, the Terrestrial Coordination Committee must review and approve the revised ground rules before they are approved and posted on PacifiCorp's website.
- **Is implementation of decision contingent on specific actions or information?** **No**
- **Are there any conditions attached to this decision?** **No**

Request No. [2023-02]

Request Date: [12-14-2023]

7. Additional Information or Notations - None