

**Lewis River Hydroelectric Projects Settlement Agreement
Terrestrial Coordination Committee (TCC)
Meeting Agenda**

Date & Time: **Friday, February 18, 2005, 9:00a.m. – 5:00 p.m.**

Place: **Merwin Hydro Facility
105 Merwin Village Ct., Ariel, WA 98603
(306) 225-4412**

Time	Discussion Item
9:00 a.m.	Welcome/Roundtable
9:15 a.m.	Who is the TCC? <ul style="list-style-type: none"> ➤ Purpose/scope ➤ Roles and responsibilities ➤ Alternates
10:15 a.m.	Break (coffee and juice provided)
10:30 a.m.	Process Ground Rules <ul style="list-style-type: none"> ➤ Consensus ➤ Decision-making
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	Work Plan <ul style="list-style-type: none"> ➤ Responsibilities WHMP <ul style="list-style-type: none"> ➤ Process for development ➤ Standards and Guidelines ➤ Annual Plans ➤ Cost Accounting
3:00 p.m.	Break (coffee, soda & cookies provided)
3:15 p.m.	Recreation and Shoreline Issues Identification of areas where wildlife is secondary use Acquisition of Lands under Settlement Agreement Funds <ul style="list-style-type: none"> ➤ Use of funds – Target properties ➤ Confidentiality ➤ Decision-making ➤ Use of third parties ➤ Cost Accounting
5:00 p.m.	Adjourn