

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

Date & Time: **Thursday, March 12, 2009
9:00 a.m. –3:00 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 2/12/09 meeting notes ➤ Adopt 2/12/09 Meeting Notes ➤ FERC Update
9:30 a.m.	WDOE Presentation
10:00 a.m.	Break
10:15 a.m.	WDOE Presentation (cont'd)
12:00 p.m.	Lunch – please bring your lunch
12:30 p.m.	Aquatic Funding Proposal Selection – ACC Decision Required
1:30 p.m.	Hatchery & Supplementation Plan Subgroup Update <ul style="list-style-type: none"> ➤ Revisit H & S (Steelhead) Plan
2:15 p.m.	Break
2:30 p.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Acclimation Pond Plan ➤ Water Quality Management Plan ➤ M&E Plan ACC Review Draft ➤ Baseline Monitoring Plan Subgroup
2:45 p.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/Article/Article49195.html</p>
3:00 p.m.	Adjourn