

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

**Date & Time:**            **Wednesday, March 9, 2005, 9:00a.m. – 3:00p.m.**

**Place:**                    **Merwin Hydro Facility  
105 Merwin Village Ct., Ariel, WA 98603  
(360) 225-4412**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome, Introductions <ul style="list-style-type: none"> <li>➤ Introduce facilitator</li> <li>➤ Preview Agenda</li> <li>➤ Review and comments on Notes of last meeting</li> </ul>
9:15 a.m.	<ul style="list-style-type: none"> <li>➤ Ground Rules Comments Discussion</li> <li>➤ Confidentiality</li> <li>➤ Review/refine Work plan</li> <li>➤ Coordination with recreation issues</li> </ul>
10:30 a.m.	Break (coffee and juice provided)
10:45 p.m.	<ul style="list-style-type: none"> <li>➤ Goals and Objectives discussion</li> </ul>
<b>12:30 p.m.</b>	<b>Lunch – please bring your lunch</b>
1:00 p.m.	<ul style="list-style-type: none"> <li>➤ Continue Goals &amp; Objectives discussion</li> </ul>
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> <li>➤ Yale Land Acquisition planning</li> </ul>
3:00 p.m.	Next Steps <ul style="list-style-type: none"> <li>➤ Site Visit – April 22, 2005</li> <li>➤ Next meeting’s agenda</li> </ul>
3:15 p.m.	Adjourn