

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

Date & Time: **Wednesday, April 13, 2005, 9:00a.m. – 3:00p.m.**

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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting
9:30 a.m.	<ul style="list-style-type: none"> ➤ Ground Rules Comments Discussion
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> ➤ WHMP Goals and Objectives – Facilitator-led discussion
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Secondary Use Area – TCC review and approval of subcommittee work
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> ➤ Criteria for decision-making on land acquisition ➤ Confidentiality Agreement ➤ RMEF Acquisition Agreement ➤ Land Acquisition Proposal Discussion
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting's agenda
3:00 p.m.	Adjourn