

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

Date & Time: **Thursday, May 14, 2009
9:00 a.m. – 12:00 p.m.**

Place: **Via Teleconference**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **030109**) on **MAY, 14 2009** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607800**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **030109** when prompted.

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 4/09/09 meeting notes ➤ Adopt 4/09/09 Meeting Notes ➤ FERC Update
9:30 a.m.	Hatchery and Supplementation Plan Review and Discussion
10:30 a.m.	Break
10:45 a.m.	Release Pond Update and Discussion
11:00 a.m.	Yale Spillway Modification Discussion
11:30 a.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 (comment period ending 5/6/09) ➤ H&S Plan Subgroup
11:45 a.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>
12:00 p.m.	Adjourn