

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

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

Place: **Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603
Nancy Barbo: (360) 225-4412
Kathy Wehr: (360) 225-4444
Monte Garrett: (503) 799-9229**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of last meeting ➤ Adopt 6/8/05 Meeting Notes
9:30 a.m.	<ul style="list-style-type: none"> ➤ Continue Discussion of WHMP Goals & editing process
10:15 a.m.	Break (coffee and snacks provided)
10:30 a.m.	<ul style="list-style-type: none"> ➤ Continue WHMP discussion
12:30 p.m.	Lunch – please bring your lunch
1:00 p.m.	<ul style="list-style-type: none"> ➤ Continue WHMP discussion
2:00 p.m.	Break (coffee and snacks provided)
2:15 p.m.	<ul style="list-style-type: none"> ➤ Continue Discussion on Land Acquisition Decision-making document ➤ Discuss Confidentiality Agreement ➤ Status of Yale Acquisition
2:45 p.m.	Next Steps <ul style="list-style-type: none"> ➤ New topics/issues ➤ Next meeting’s agenda
3:00 p.m.	Adjourn