

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

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

Place: **Via Teleconference**

Contact: **Frank Shrier (503) 813-6622**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **030109**) on **JUL. 9, 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.

PacifiCorp Employees - To attend a Voice and Web Conference:

1) Click on: <http://meetingplace.pacificorp.com/join.asp?030109>.

2) Click Attend Meeting

3) Click on the *Join Web Conference* button.

(User must be logged into the PacifiCorp wide area network)

For more detailed instructions, visit

<http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp>

External Participants - To attend a Web Conference

1) Click on: <https://meetusat.pacificorp.com>

2) Enter Meeting ID and click attend meeting.

3) Enter your name in the My Name Is field and click attend meeting.

4) Enter the meeting password and click submit.

5) Say yes to any security warnings you might receive.

6) Click on the Join Web Conference button.

For MeetingPlace help, contact the Enterprise Service Desk at 503-813-5555 or 800-423-7840.

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Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 6/11/09 meeting notes ➤ Adopt 6/11/09 Meeting Notes ➤ FERC Update
9:30 a.m.	Hatchery and Supplementation Plan/Subgroup Update
10:00 a.m.	Break
10:15 a.m.	Release point for Adults at Swift Discussion
10:45 a.m.	Wild vs. Hatchery spawning success related to electroanesthesia (EA) Discussion
11:30 a.m.	Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Release Pond Plan ➤ Acclimation Pond Plan ➤ Water Quality Management Plan ➤ M&E Plan ACC Review Draft ➤ Baseline Monitoring Plan Subgroup ➤ Yale Spillway Modification ➤ Merwin 90% design submittal ➤ Swift 90% design submittal
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