

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

Date & Time: **Thursday, August 14, 2008**
9:00 a.m. – 2:30 p.m.

Place: **Merwin Hydro Facility**
105 Merwin Village Court
Ariel, WA 98603

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| Time | Discussion Item |
|-------------------|--|
| 9:00 a.m. | Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on 7/10/08 meeting notes ➤ Adopt 7/10/08 Meeting Notes ➤ Relicensing Update |
| 9:30 a.m. | ACC/TCC Combined Meeting – Lands Update (CONFIDENTIAL) |
| 10:45 a.m. | Break |
| 11:00 a.m. | Gary Winans - Genetic work relating to H&S Plan |
| 12:00 p.m. | Lunch – please bring your lunch |
| 12:30 p.m. | RMEG Lewis River Presentation – Tim Whitesel, USFWS |
| 1:30 p.m. | Continued Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Review suggested changes to the Strategic Plan</i> |
| 2:00 p.m. | Study/Work Product Updates <ul style="list-style-type: none"> ➤ Swift Constructed Channel ➤ Swift Upper Release ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Acclimation Pond Plan ➤ Yale BT Entrainment Reduction Study Plan |
| 2:15 p.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> |
| 2:30 p.m. | Adjourn – THIS ENDS THE ACC MEETING |
| 2:45 p.m. | Lewis River Bull Trout Action Plan Discussion |
| 4:00 p.m. | Adjourn |