

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

Date & Time: **Thursday, September 11, 2008
9:00 a.m. – 12:00 p.m.**

Place: **Conference call**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID 092208) on **SEP, 11 2008 at 9:00 AM America/Los_Angeles**. If provided, use the following password: **607811**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **092208** when prompted.

Contacts: **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 8/14/08 meeting notes ➤ Adopt 8/14/08 Meeting Notes ➤ License Issuance/Rehearing Update
9:15 a.m.	ATE Discussions <ul style="list-style-type: none"> ➤ Definition of ATE – Nordlund Memorandum ➤ ACC Decision
10:00 a.m.	Continued Review of Aquatic Fund – Strategic Plan and Administrative Procedures (September 2005) <i>Review suggested changes to the Strategic Plan</i>
11:00 a.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
11:30 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting’s Agenda ➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html
12:00 p.m.	Adjourn