

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

**Date & Time:**            **Wednesday, September 13, 2006  
9:00a.m. –11:00a.m.**

**Place:**                    **Conference Call-in Only  
503-813-5600 or 1-800-503-3360  
Meeting ID: 091306  
Password: 607813**

**Contact:**                **Kirk Naylor: (503) 866-8750**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Preview Agenda</li><li>➤ Review and comments on notes of last meeting</li><li>➤ Adopt 8/9/06 Meeting Notes</li></ul>
9:30 a.m.	Lands Update and Discussion
10:15 a.m.	Update on BiOp
10:30 a.m.	Next Steps <ul style="list-style-type: none"><li>➤ New topics/issues</li><li>➤ Next meeting's agenda</li></ul>
11:00 a.m.	Adjourn