

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

Date & Time: **Thursday, February 10, 2011
9:00 a.m. – 12:00 p.m.**

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

Contacts: **Lore Boles: (360) 225-4412
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 1/13/11 meeting notes➤ Adopt 1/13/11 Meeting Notes
9:20 a.m.	Aquatic Fund Presentations
10:30 a.m.	Break
11:00 a.m.	Crab Creek Update
11:20 a.m.	Study/Work Product Updates
11:50 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/es/hydro/hl/lr.html#
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To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **110010** and password: **607810** when prompted.

New security procedure: Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.