

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

**Date & Time:**            **Thursday, June 14, 2012**  
                                 **9:00 a.m. – 11:00 a.m.**

**Place:**                    **CONFERENCE CALL ONLY:**  
                                 **PLEASE SEE CALL IN NUMBER BELOW**

**Contacts:**              **Frank Shrier: (503) 320-7423**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Review Agenda &amp; 5/10/12 Meeting Notes</li><li>➤ Comment &amp; accept Agenda &amp; 5/10/12 Meeting Notes</li></ul>
9:30 a.m.	<ul style="list-style-type: none"><li>➤ Study/Work Product Updates<ul style="list-style-type: none"><li>○ Woodland Release Ponds</li><li>○ Acclimation Ponds</li><li>○ Hatchery Upgrades</li><li>○ Hatchery and Supplementation Program</li><li>○ M&amp;E Plan Implementation</li><li>○ Merwin Upstream Construction Status</li><li>○ Swift Downstream Collector Construction Status</li><li>○ Future Fish Passage Facilities New Information - Status</li><li>○ Yale Spillway Barrier Net</li><li>○ Speelyai Hatchery Upgrades (Schedule 8.7 A &amp; C)</li></ul></li></ul>
10:30 a.m.	<ul style="list-style-type: none"><li>➤ 10-Slip Boat Dock Application (Shoreline Mgmt Plan)</li><li>➤ Next Meeting's Agenda</li><li>➤ Public Comment Opportunity</li></ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/es/hydro.html">http://www.pacificorp.com/es/hydro.html</a></p>
<b>11:00</b>	<b>Adjourn</b>

**To attend a Voice Conference:** Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **661919** and password **661919** when prompted.