

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

Date & Time: Thursday, May 12, 2011
9:00 a.m. – 12:30 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 04/14/11 meeting notes ➤ Adopt 04/14/11 Meeting Notes
9:15 a.m.	<ul style="list-style-type: none"> ➤ BPA Transmission Line Project ➤ Discussion PIT Tagging Salmon and Steelhead Smolts with Full-Duplex or Half-Duplex Tags ➤ Acclimation Pond 60% design package ➤ Aquatic Funds ➤ Sunrise/ Sunset Ramping at Merwin ➤ Canal Bridge Repaving
9:45 a.m.	<ul style="list-style-type: none"> ➤ Study/Work Product Updates ➤ Release Ponds ➤ Hatchery Upgrades ➤ Hatchery and Supplementation Plan ➤ Habitat Preparation Plan ➤ Bull Trout Monitoring Plan Update ➤ Merwin Upstream Construction Schedule ➤ Swift Downstream Collector Status
10:15 a.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/es/hydro/hl/lr.html#</p>
10:30 a.m.	<ul style="list-style-type: none"> ➤ Upper Release and Constructed Channel Flows: Site visit <ul style="list-style-type: none"> - <i>Please bring your personal protection equipment (steel-toe shoes, hard hat, and safety glasses), rain gear, and a lunch. If you do not have PPEs we can loan some to you.</i>
12:30 p.m.	Adjourn

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.