

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

**Date & Time:**           Wednesday, January 9, 2013  
                                  **9:00 a.m. – 12:00 p.m.**

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

**Contacts:**               **Kirk Naylor: (503) 813-6619; cell (503) 866-8750**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Review Agenda &amp; 12/12/12 Meeting Notes</li> <li>➤ Comment &amp; accept Agenda &amp; 12/12/12 Meeting Notes</li> </ul>
9:30 a.m.	*Review BPA Draft Letter <ul style="list-style-type: none"> <li>➤ Discuss and review alignment / roads etc.</li> </ul>
<b>10:30 a.m.</b>	<b>Break</b>
10:45 a.m.	Discussion of process relating to Game Commission and changing regulations for archery hunting only
11:15 a.m.	Year-end Financial Reporting
11:30 a.m.	<ul style="list-style-type: none"> <li>➤ Next Meeting's Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> 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>
11:45 a.m.	<i>Adjourn</i>

**\*Please bring your lunch should this discussion continue beyond one hour.**

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<https://meet.pacificorp.com/kimberly.mccune/2KQ12NBT>

Join by Phone

+1 (503) 813-5252 [Portland, Ore.]

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**Conference ID: 4641794**

**FINAL Meeting Notes**  
**Lewis River License Implementation**  
**Terrestrial Coordination Committee (TCC) Meeting**  
**January 9, 2013**  
**Merwin Hydro Control Center**

**TCC Participants Present: (12)**

Bill Richardson, RMEF  
 Bob Nelson, RMEF  
 Ray Crosswell, RMEF  
 Peggy Miller, WDFW  
 Eric Holman, WDFW  
 Kirk Naylor, PacifiCorp Energy  
 Kimberly McCune, PacifiCorp Energy  
 Kendel Emmerson, PacifiCorp Energy  
 Nathan Reynolds, Cowlitz Indian Tribe  
 Diana Gritten-MacDonald, Cowlitz PUD (conference)  
 LouEllyn Jones, USFWS (conference)  
 Mitch Wainwright, USDA Forest Service

**Calendar:**

Tuesday - February 12, 2013	TCC Meeting	HCC
Wednesday - March 13, 2013	TCC Meeting	HCC

<b>Assignments from January 9, 2013</b>	<b>Status</b>
Gritten-MacDonald: Investigate an inter-local agreement with Skamania County for 2013 weed control.	
Holman/Miller: WDFW to provide written statement to PacifiCorp regarding WDFW policy and definitions on hunting restrictions relating to the Hamm Meadow hunting issues.	<b>Complete 1/14/13</b>

<b>Assignments from December 12, 2012</b>	<b>Status</b>
Peggy Miller/Eric Holman: Research WDFW process for changing hunting regulations (Hamm Meadow Issues). Discuss at the January 2013 TCC meeting.	<b>In Progress as of 2/12/13</b>
Naylor: Provide copy of landowner (Hamm Meadow) petition to WDFW.	<b>Complete - 1/9/13</b>
Naylor/Emmerson: Prepare a generic BPA comment letter to review and discuss at the January 2013 TCC meeting.	<b>Complete - 1/9/13</b>
McCune: Email original RMEF/PAC Grant Proposal to Peggy Miller and Eric Holman (WDFW).	<b>Complete - 12/12/12</b>
Miller/Holman: Provide letter of support specific to the RMEF/PAC Grant Proposal PacifiCorp submitted on November 19, 2012.	<b>Complete - 12/17/12</b>

<b>Assignments from June 13, 2012</b>	<b>Status</b>
Naylor: Review the SA/WHMP budget(s) as well as determine status and opportunity for coordination with John Cook (NCASI) and Lisa Shipley (Washington State University) doing the blacktail study and report back to the TCC.	<b>In Progress</b>

<b>Parking lot items from April 13, 2011 Meeting</b>	<b>Status</b>
Naylor: Provide TCC with Riparian Management Plan for review.	<b>Pending</b>

<b>Parking lot items from December 12, 2012 Meeting</b>	<b>Status</b>
PacifiCorp: Work with TCC to proceed with second RMEF/PAC Project Proposal.	<b>Pending</b>

### **Review of Agenda and Finalize Meeting Notes**

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:05 a.m. Naylor reviewed the agenda and asked the TCC if there were any changes/additions. Diana Gritten-MacDonald (Cowlitz PUD) requested to add their Wildlife Habitat Management Plan 2012 financial reporting to the agenda.

Naylor reviewed the December 12, 2012 meeting notes and assignments. One minor addition was requested on page 4, to add clarification that when the TCC is discussing the hunting regulation change they are referring to Hamm Meadow. The meeting notes were approved at 9:10 a.m.

### **Review Bonneville Power Administration (BPA) Draft Letter – Draft Environmental Impact Statement (DEIS) Comments**

**Certain portions of this discussion are considered Confidential**

Discuss and review alignment/roads, etc. – Naylor provided a cursory review of the draft TCC letter to BPA dated January 8, 2013. The TCC reviewed the background of proposed I-5 transmission line project and maps of the BPA proposed 500 kV line, as provided by PacifiCorp GIS department to include but not limited to the potential 550 foot clearing (150-foot right-of-way (ROW) plus 200 foot each side of ROW) of the proposed transmission line. Maps also showed PacifiCorp data on raptor nests and buffers, bald eagle roost and buffers, BPA access roads, vegetation types, streams and buffers in relationship to proposed BPA 500 kV line. Additionally LouEllyn Jones (USFWS) was asked to describe the action expected by the US Fish & Wildlife Service relating to the needed addendum to the Lewis River Biological Opinion (BiOp).

**The TCC was requested to provide comments and/or edits to the Draft BPA letter on or before Wednesday, January 23, 2012.**

<Break 10:05am>

<Reconvene 10:15am>

## Year End Financial Reporting

Cowlitz PUD – Gritten-MacDonald informed the TCC of the following year-end financial report relating to its WHMP:

Dec 26, 2012 Annual Payment	\$17,408
2012 Carry Forward	\$13,091
Interest on 2012 Ending Balance	\$ 425
Total 2013 Budget	\$30,924

Discussion took place regarding allowing the Cowlitz PUD funds to grow each year in order to conduct meaningful forestry. Nathan Reynolds (Cowlitz Indian Tribe) would like Cowlitz PUD to continue its investigation for forestry proposals, public access and weed control, and he is in favor of a rollover of the funds, however, not at the expense of public access and weed control.

Gritten-MacDonald indicated that the weed control is not an issue of cost but more an issue of contractors not wanting to do the work and not showing up for scheduled pre-bid meetings. The challenge is the small incremental amount of work so contractors are not interested. Kendel Emmerson (PacifiCorp) recommended Gritten-MacDonald contact Justin Bush, a Skamania County Noxious Weed Coordinator as an excellent resource for 2013 weed control. In addition, Reynolds suggested Gritten-MacDonald investigate an inter-local agreement with Skamania County for weed control.

PacifiCorp – Kim McCune (PacifiCorp) informed the TCC of the following year-end financial report relating to its WHMP:

### *WHMP Fee Simple Lands*

Opened 2012 with a balance of:	\$ 395,964
2012 Expenditure:	<u>\$-391,980</u>
12/31/2012 Balance	\$ 3,984

2013 funds added:	<u>\$ 435,792</u>
2013 Opening Balance	\$ 449,840

Note: balances have been rounded to the nearest dollar; exact breakdown (including interest) to be reported in the 2012 WHMP Annual Report

### *WHMP Conservation Easement Lands*

Opened 2012 with a balance of:	\$ 259
2012 Expenditure:	<u>\$-259</u>
12/31/2012 Balance	\$ 0

2013 funds added:	<u>\$265</u>
2013 Opening Balance	\$265

### *Swift No. 1 and Swift No. 2 Land and Habitat Protection Fund*

12/31/2012 Ending Balance	\$28,733.98
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Note: balances have been rounded to the nearest dollar; exact breakdown (including interest) to be reported in the 2012 ACC/TCC Annual Report

<Break 11:50am>

<Reconvene 12:15pm>

**Discussion of process relating to Game Commission and changing regulations for archery hunting only**

**Certain portions of this discussion are considered Confidential**

PacifiCorp requested a written statement from WDFW regarding WDFW policy and definitions on hunting restrictions relating to the Hamm Meadow hunting issues.

Further TCC consideration is needed; no resolution at this time. Naylor will discuss this topic further with internal PacifiCorp management.

**Other Items**

None

**Public Comment Opportunity**

No public comment was provided.

*<2:15 p.m. meeting adjourned>*

**Agenda items for February 12, 2013**

- Review January 9, 2013 Meeting Notes
- Finalize BPA draft letter
- Cowlitz PUD WHMP 2013 Plan
- I-5 Corridor Reinforcement Project; Draft Environmental Impact Statement (DEIS)

**Next Scheduled Meetings**

February 12, 2013 - (Tuesday)	Wednesday - March 13, 2013
TCC Meeting	TCC Meeting
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

**Attachments:**

- January 9, 2013 Meeting Agenda
- December 12, 2012 Meeting Notes