

LEWIS RIVER TERRESTRIAL COORDINATION COMMITTEE

Facilitator: KENDEL EMMERSON
503-813-6040; CELL 509-774-8102
Location: SKYPE MEETING ONLY
Date: March 11, 2020
Time: 9:00 AM –11:45 AM

Agenda Items

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|------------|---|
| 9:00 a.m. | Welcome <ul style="list-style-type: none">➤ Review Agenda & 2/12/20 Meeting Notes➤ Review and Accept Agenda & 2/12/20 Meeting Notes |
| 9:15 a.m. | Land Acquisition Update (Confidential) |
| 10:00 a.m. | 2019 Terrestrial Funds Year-end Accounting |
| 10:15 a.m. | PacifiCorp WHMP Annual Report and Plan, 30-day review |
| 11:15 a.m. | Study/Work Product Updates |
| 11:30 a.m. | Next Meeting's Agenda
Note: all meeting notes and the meeting schedule can be located at:
https://www.pacificorp.com/energy/hydro/lewis-river/acc-tcc.html |
| 11:45 a.m. | Meeting adjourn |

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting and Field Tour
March 11, 2020
Conference Call Only

TCC Representatives Present: (7)

Kendel Emmerson, PacifiCorp
 Summer Peterman, PacifiCorp
 Amanda Froberg, Cowlitz PUD
 Kim McCune, PacifiCorp
 Peggy Miller, WDFW
 Eric White, Cowlitz Indian Tribe
 Bill Richardson, RMEF

Calendar:

April 8, 2020	TCC Meeting	Woodland Police Station, Conf Room
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Parking Lot Items	Status
Emmerson/McCune: Contact PacifiCorp's properties department to discuss further TNC detail and report to the TCC at the next meeting.	In progress

Other: On March 10, 2020, the TCC was notified that this meeting would be conducted via Skype due to the spread of the COVID-19 coronavirus (**Attachment A**).

Kendel Emmerson (PacifiCorp) called the meeting to order at 9:03am. Emmerson reviewed the agenda and asked the TCC if there were any changes/additions. No additions to the agenda were requested.

The TCC reviewed the February 12, 2020 meeting notes and they were approved at 9:10am with no changes.

Public Comment Opportunity:

None

Land Acquisition

The purchase of certain property in the Lewis River basin is moving forward nicely for a June 2020 close. Trees have been purchased. Upon successful acquisition, the results will be made available to the public. Any additional detail around this topic is considered confidential and proprietary and not for public viewing at this time.

Acquisition of the conservation easement is not imminent but TCC efforts are ongoing.

2019 Terrestrial Funds Year-end Accounting

Emmerson communicated to the TCC attendees that TCC fund Gross Domestic Product (GDP) calculations is completed 4 times per year, but the year-end GDP is not typically posted until late February. PacifiCorp can provide an estimate of the WHMP funds in the draft annual plan but the final number is typically not available until the WHMP Plan is completed in late March or April of each year before the FERC submittal.

2019 Terrestrial Funds Year-end accounting – March 11, 2020

Lewis River License Implementation
 Lewis River WHMP Fund (Conservation Easement Lands)
 Section 10.8.2

Release Date	Funds Received	Funds Expended	Balance	Notes
1/1/2019			\$ 288.20	
12/31/2019	\$ -	\$ (288.20)	\$ -	Expenditure for 2019
		Total Spent to Date:	\$ (2,698.14)	
		Balance Remaining:	\$ -	

Lewis River License Implementation
 Lewis River WHMP Fund (Fee Simple Lands)
 Section 10.8.2

Release Date	Funds Received	Expense	Interest	Balance	Notes
1/1/2019				479,630.06	
12/31/2019	-	(570,095.25)	28,254.47	(62,210.72)	As of 12/31/19, current WHMP acreage is: total 15,158 acres
12/31/2019	-	(570,095.25)	28,254.47	(62,210.72)	As of 12/31/19, current WHMP acreage is: total 15,158 acres
		Total Spent to Date:		\$ (4,929,838.60)	
		Balance Remaining:		\$ (62,210.72)	

Lewis River License Implementation
 Lewis River LWD Fund - Haul
 Section 7.1.1

Release Date	Funds Received	Funds Dispersed	Balance	Notes
4/30/2018			\$ 2,013.42	
4/30/2019	\$ 2,000.00	\$ -	\$ 4,013.42	7.1.1 Large Woody Debris Program, ILR-LWD
		Total Spent to Date:	\$ (21,986.58)	
		Balance Remaining:	\$ 4,013.42	

Lewis River License Implementation
 Lewis River LWD Fund - Resource
 Section 7.1.1

Release Date	Funds Received	Funds Dispersed	Balance	Notes
12/26/2019			\$ 101,500.00	7.1.1 Large Woody Debris Program, ILR-LWD
		Total Spent to Date:	\$ (18,500.00)	
		Balance Remaining:	\$ 101,500.00	

Lewis River License Implementation
 Swift No. 1 & Swift No. 2 Land and Habitat Protection Fund
 Section 10.2, 10.2.1

Release Date	Funds Received	Expense	Interest	Balance	Notes
12/31/2018			\$ 61,211.71	\$ 1,941,598.36	
12/31/2019	\$ -	\$ -	\$ 100,697.14	\$ 2,042,295.50	
		Total Spent to Date:		\$ (7,929,974.69)	
		Balance Remaining:		\$ 2,042,295.50	

Lewis River License Implementation					
Mitigation for Impacts on Wildlife					
Section 10.8.5.5					
Release Date	Funds Received	Expense	Interest	Balance	Notes
10/17/2018				\$ 19,135.89	
12/31/2019	\$ -	\$ (19,135.89)	\$ -	\$ -	0
		Total Spent to Date:		\$ (19,135.89)	
		Running Total:		\$ -	
Lewis River License Implementation					
Additional Matching Funds					
Section 10.3.3					
Release Date	Funds Received	Expense	Interest	Balance	Notes
11/1/2018				\$ 2,105.75	
11/1/2018	\$ -	\$ (38,078.25)	\$ -	\$ 2,105.75	2017 Marble Mountain Forage Enrichment and Effectiveness Monitoring
		Total Spent to Date:		\$ (84,578.25)	
		Running Total:		\$ 2,105.75	

PacifiCorp WHMP 2019 Annual Report

The annual report was distributed to the TCC representatives via email on February 20, 2020. Comments are due on or before March 23, 2020. No TCC comments at this time. Any TCC comments received and PacifiCorp responses will be incorporated into a comment matrix and included with the FERC filing.

PacifiCorp WHMP 2020 Annual Plan

The annual plan was distributed to the TCC representatives via email on February 25, 2020. Comments are due on or before March 27, 2020. Peggy Miller (WHMP) suggested deferring the spraying or thinning of the alder stands to another year due to shortage of funds in the Forestland section of the WHMP 2020 Plan. Any TCC comments received and PacifiCorp responses will be incorporated into a comment matrix and included with the FERC filing.

Speelyai Road Fence

Emmerson informed the TCC that PacifiCorp has successfully completed installation of the Speelyai Road wildlife friendly three-stand smooth wire fence (approximately 1,300') to address ATV trespass (see 2 photos of intact fencing with two colors of duct tape identifying wires, 2 photos display wildlife openings, and fence illustration below). Installation was completed under budget. No wooden posts were required at this time, but PacifiCorp will continue to monitor and reinforcement may be needed in some areas.

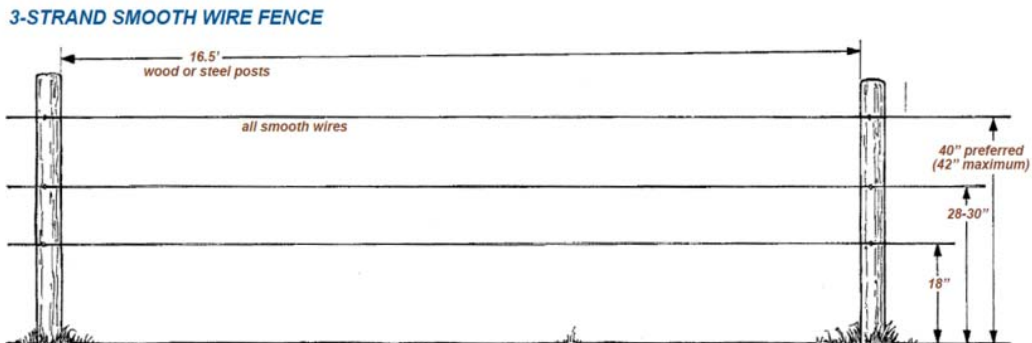




3-STRAND SMOOTH WIRE FENCE

Use 3 strands of smooth (barbless) wire. High-tensile wire is effective for light livestock control.

- Top wire 40 to 42" high;
- Center wire 30" above the ground;
- Bottom wire 18" above the ground;
- Preferably, no vertical stays;
- Wood or steel posts at 16.5-foot intervals.



Study/Work Product Updates

Saddle Dam Seismic Project Update

PacifiCorp is presently at work with industry experts to begin securing the needed permits to implement the necessary seismic upgrades by the end of 2023.

Agenda items for April 8, 2020

- Review March 11, 2020 Meeting Notes
- Land Acquisition Update (**Confidential**)
- Study/Work Product Updates
 - Update Saddle Dam Seismic
- Field tour, Saddle Dam

Next Scheduled Meeting

April 8, 2020
Location: Woodland Police Station; conference room

Attachments:

- March 11, 2020 Meeting Agenda
- **Attachment A** – Email to TCC changing March meeting to Skype meeting due to COVID-19, PacifiCorp Coronavirus Update, dated March 10, 2020

Adjourn 9:30am

McCune, Kimberly

From: McCune, Kimberly
Sent: Tuesday, March 10, 2020 11:19 AM
To: Amanda Froberg; Amelia Johnson; Asher, Eli; Bill Sharp; Brice Crayne; Bryce Glaser; Carol Serdar; David Howe; Denise Smee; Doyle, Jeremiah; Ed Meyer; Ferraiolo, Mark; Greg Robertson; Hudson, Michael; James Byrne; James H Malinowski; Jonathan Stumpf; Joshua Ashline; Joshua Jones; Josua Holowatz; 'Kale Bentley'; Karchesky, Chris; Katie Pruitt; Kelley Jorgensen; Lesko, Erik; Mariah Stoll-Smith Reese; Matt Harding; Michelle Day; Morgan, David; Nathan Reynolds; Olson, Todd; Peggy Miller; Pienovi, Levi; Rhidian Morgan; Roberts, Aaron; Sam Gibbons; Samuel Kolb; Steve Manlow; Steve West; Taylor Aalvik; Tim Romanski; Tom Sinclair; Tracy, Ruth; Weatherly, Briana; Wendy McDermott; Whitesel, Timothy; Bill Richardson; Bob Nelson; Emmerson, Kendel; Eric Holman; Erik White; John Clapp; Neil Chartier; Peterman, Summer; Ray Crosswell
Subject: RE: COVID-19, PacifiCorp Coronavirus Update
Importance: High

Dear ACC & TCC Representatives:

Like other businesses across the globe, PacifiCorp is closely monitoring the spread of the COVID-19 coronavirus. As you know, this virus has made its way into communities where we live and work.

We take the safety and well-being of our employees and others extremely seriously. For that reason, the ACC and TCC meetings this week will be conducted **via conference call only**. I will modify the ACC & TCC meeting invitations shortly, and will provide each of you with any meeting materials not yet distributed to participants.

Let's work together during this evolving situation to keep ourselves, our co-workers and our customers safe and well.

Thank you.

Kimberly McCune
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