

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

**Date & Time:**            **Wednesday, July 9, 2014**  
                                  **9:00 a.m. – 10:00 a.m.**

**Place:**                    **Conference Call**

**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; 6/11/14 Meeting Notes</li><li>➤ Comment &amp; accept Agenda &amp; 6/11/14 Meeting Notes</li></ul>
9:15 a.m.	Land Acquisition Update
9:45 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/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a>
<b>10:00 a.m.</b>	<b>Adjourn</b>

Join by Phone

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

+1 (855) 499-5252 [Toll Free]

**Conference ID:** 25166794

**FINAL Meeting Notes**  
**Lewis River License Implementation**  
**Terrestrial Coordination Committee (TCC) Meeting**  
**July 9, 2014**  
**Conference Call**

**TCC Participants Present: (8)**

Ray Crosswell, RMEF  
Peggy Miller, WDFW  
Kimberly McCune, PacifiCorp Energy  
Kirk Naylor, PacifiCorp Energy  
Kendel Emmerson, PacifiCorp Energy  
Erik White, Cowlitz Indian Tribe  
Nathan Reynolds, Cowlitz Indian Tribe  
Bob Nelson, RMEF

**Calendar:**

August 13, 2014	TCC Meeting	Woodland Police Station
September 10, 2014	TCC Meeting	Cancelled

<b>Assignments from July 9, 2014</b>	<b>Status</b>
None	

<b>Assignments from March 12, 2014</b>	<b>Status</b>
Emmerson: Provide TCC additional data on the number of Osprey nests destroyed and unrepaired as reported in the 2013 WHMP Annual Report.	<b>Complete</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 black-tail study and report back to the TCC.	<b>In Progress</b>

**Review of Agenda and Finalize Meeting Notes**

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:04 a.m. Naylor reviewed the agenda and asked the TCC if there were any changes/additions. Peggy Miller (WDFW) would like an update on the Larch Mountain salamander surveys. Naylor reviewed the June 11, 2014 meeting notes and assignments. The meeting notes were approved at 9:07 am without change.

Kendel Emmerson (PacifiCorp Energy) informed the TCC participants that 2, possible 3 surveys were conducted for Larch Mountain salamanders and none were discovered, only Western red-backed. The Yale rock stabilization project will move forward; possible start date is August 2014.

## **Land Acquisition Update**

Naylor reported that we are on track to purchase certain timber interests in 2014. Funds are sufficient for appraisal and timber title.

PacifiCorp proposed that we would like to move forward with a fully updated appraisal for all remaining lands and timber to determine if fee simple land acquisition and remaining timber rights could be acquired by March 2015.

The majority of this discussion is considered confidential and proprietary and not for public viewing.

## **The TCC agreed to proceed with securing interest in certain land & timber acquisitions.**

In response to a question from Peggy Miller (WDFW), Naylor informed the TCC participants that the appraisal is typically valid for one year; however an agreement may be secured, if needed, between parties that the appraisal is good for a set period of time.

## **Other**

No comments on the Farmland Report.

Naylor informed the TCC participants that eight (8) elk exclosures will be installed this month as follows:

Unit 33: 4 exclosures

Unit 28: 2 exclosures

Unit 25: 2 exclosures

The purpose of the exclosures was reaffirmed as being able to conduct an ocular assessment of the forage seeding (use and establishment).

Miller inquired about the rock pit development in Unit 35 for establishing the new road and wondered if this would impact the pika (*Ochotona princeps*). Naylor responded that it would not as the one individual that was observed was in a different rock pit that had subsequently been further mined by a landowner that owns approximately 2/3 of the quarry.

## **Public Comment Opportunity**

No public comment was provided.

*<9:35 a.m. meeting adjourned>*

## **Agenda items for August 13, 2014**

- Review July 9, 2014 Meeting Notes
- Devils Backbone Timber Management – Discussion
- Farmland Report – Review and Comment
- Land Acquisition – Update
- Tour Unit 20 (2013 harvest area)

**Next Scheduled Meetings**

August 13, 2014	September 10, 2014
TCC Meeting	TCC Meeting
Woodland Police Station	Cancelled
Woodland, WA	
9:00am – 3:00pm	

**Attachments:**

- July 9, 2014 Meeting Agenda