

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

Date & Time: Wednesday, August 9, 2017
9:00 a.m. – 10:30 a.m.

Place: CONFERENCE CALL ONLY

Contacts: Kendel Emmerson (503) 813-6040; cell 503-703-7734

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Review Agenda & 6/14/17 Meeting Notes➤ Review and Accept August Agenda & 6/14/17 Meeting Notes
9:30 a.m.	Project Updates <ul style="list-style-type: none">➤ Swift Eagle Mitigation Project – Cowlitz PUD➤ Logging➤ Trespass
10:15 a.m.	Next Meeting's Agenda <ul style="list-style-type: none">➤ Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro.html
10:30 a.m.	<i>Meeting adjourn</i>

Join by Phone

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

+1 (801) 220-5252 [Salt Lake City, Utah]

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

Conference ID: 20999027

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
August 9, 2017
Conference Call Only

TCC Participants Present: (7)

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

Calendar:

September 13, 2017	TCC Meeting	Cancelled
October 11, 2017	TCC Meeting & Field Tour	HCC

Assignments from June 14, 2017	Status
Emmerson: TCC would like a noise estimate from Washington Dept. of Natural Resources prior to drilling and report estimate to the TCC.	Ongoing – provided update to TCC 10/11/17
Reynolds: Schedule a conference call with appropriate parties specific to the TNC Conservation Easement.	In progress

Assignments from April 12, 2017	Status
Emmerson/McCune: Contact PacifiCorp’s properties department to discuss further TNC detail and report to the TCC at the May meeting.	In progress
Peterman – Apply for RMEF grant monies relative to the newly acquired 1,800 acres for seeding, road closure(s) and possibly exclosures.	Pending

Assignments from July 13, 2016	Status
Emmerson: Report back to the TCC regarding status of the Property Encroachment Permit and Shoreline Permit Application.	Complete – permit appl received; Properties Dept. reviewing

Assignments from March 9, 2016	Status
McCune: Add the Fisher CCAA conservation measures in in 2016 WHMP Annual Report and in year 17 re-write (incorporate into Best Management Practices).	Pending
WDFW: In regards to 10.3.3, Matching Funds Eagle Island Project the TCC would like a 1-2-page progress report of project status with photos after the grant term expires (12-31-2017).	Provided status update as of 3/8/17; request another update by 2017 year end

Kendel Emmerson (PacifiCorp) called the meeting to order at 9:05am. Emmerson reviewed the agenda and asked the TCC if there were any changes/additions. PacifiCorp wishes to add the following topics:

- FR90 hazard tree removal
- Osprey Meadow Update
- Lands Acquisition Update

The TCC reviewed the June 14, 2017 meeting notes and no changes were requested. The meeting notes were approved at 9:10 a.m.

Public Comment Opportunity:

None

Project Updates

➤ **Swift Eagle Mitigation Project – Cowlitz PUD**

Amanda Froberg (Cowlitz PUD) informed the TCC attendees that installation of the perch poles, flight diverters, and conductor covers began last Tuesday, Wednesday and Thursday and the project is 90% done. Completion of the mitigation project will be Friday, August 11, 2017. Froberg will be emailing the Mitigation Report to the TCC approximately September 8, 2017 and conducting a site visit and review with the TCC at the October TCC meeting.

➤ **Logging** – PacifiCorp has completed its falling and hauling, and road building in Units 7 & 8 and scarification has begun.

Unit 1 – Skull Candy Clear-cut, the larger timber harvest area, cutting is nearly complete.

Unit 14 – Just received DNR permit for road building. The contractor is out now for building the road. No concerns; everything is going smoothly.

Unit 34 – Located at 3,800’ elevation and was acquired from Fruit Growers in 2012. Currently there is no cover:forage goal for management unit, but best cover:forage that could be achieved may 60/40. PacifiCorp will inform the TCC of the 2018 harvest plan this year and conduct a site tour at the October TCC meeting. This site gets so dry so fast that PacifiCorp wants to start in July 2018 due to fire danger, but due to snow still present in May it will happen fast.

➤ **Trespass**

Buncombe Hollow Road – The first house you come to has blazed a road into our Management Unit 16. PacifiCorp is aware and may use slash from the adjacent or nearby timber harvest, and perhaps root wads acquired from the Merwin Substation project to block their access to stop the trespass.

Hanley Curry – PacifiCorp suggest a wire fence with no motor vehicles allowed signage to block access. **The TCC would prefer logs or vegetation but agreed with the non-barbed wire fence in order to discourage illegal trespass in this area until vegetation can be used to block off area**

PacifiCorp is installing eight (8) gates in the high country roads to block access, removing some roads, and will be creating some meadows. Emmerson is working on grass seed mix for the abandoned roads and new meadows. It will be combination of past seed mixes.

- **Forest Road 90** – Past the Canal Bridge there is a tunnel of trees where the canopy covers the entire road. Hazard trees and any tree with more than 50% leaning over the road will be removed, increasing sunlight and decreasing ice on the road in the winter months. This work will be funded in early 2018 by deducting the expense from the annual funds PacifiCorp provides to the Forest Service specific to the maintenance of FR90. In addition, this area is a migration area of elk and deer; there are game trails everywhere. Elk in roadway signs will be posted at both ends of PacifiCorp’s ownership to alert driver’s to potential wildlife use. PacifiCorp will remove the debris and Himalayan blackberry on south side of FS90 to encourage game crossing in areas with good line of sight.

Land Acquisition Update (CONFIDENTIAL)

Meetings with certain landowner representatives will take place this September. Additional detail around this topic is considered confidential and proprietary and not for public viewing.

<9:35am Meeting Adjourned>

Agenda items for October 11, 2017

- Review August 9, 2017 Meeting Notes
- Cowlitz PUD Swift Eagle Mitigation Project Report
- Project Updates
- Field Tour - Unit 34

Next Scheduled Meeting

October 11, 2017
Location: HCC & Field Tour

Attachments:

- August 9, 2017 Meeting Agenda