

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

**Date & Time:**            **Wednesday, November 13, 2019  
9:00 a.m. – 10:15 a.m.**

**Place:**                    **CONFERENCE CALL ONLY**

**Contacts:**                **Kendel Emmerson (503) 813-6040; cell 509-774-8102**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Review Agenda &amp; 11/13/19 Meeting Notes</li><li>➤ Review and Accept Agenda &amp; 10/9/19 Meeting Notes</li></ul>
9:15 a.m.	Land Acquisition Update ( <b>Confidential</b> )
9:45 a.m.	Study/Work Product Updates <ul style="list-style-type: none"><li>➤ Devils Backbone Update</li></ul>
10:30 a.m.	Next Meeting's Agenda Note: all meeting notes and the meeting schedule can be located at: <a href="https://www.pacificorp.com/energy/hydro/lewis-river/acc-tcc.html">https://www.pacificorp.com/energy/hydro/lewis-river/acc-tcc.html</a>
10:15 a.m.	<b>Meeting adjourn</b>

**FINAL Meeting Notes**  
**Lewis River License Implementation**  
**Terrestrial Coordination Committee (TCC) Meeting**  
**November 13, 2019**  
**Conference Call Only**

**TCC Representatives Present: (8)**

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

**Calendar:**

January 8, 2020	TCC Meeting	TBD
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<b>Parking Lot Items</b>	<b>Status</b>
Emmerson/McCune: Contact PacifiCorp's properties department to discuss further TNC detail and report to the TCC at the next meeting.	<b>In progress</b>

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. No additions to the agenda were requested.

The TCC reviewed the October 9, 2019 meeting notes and they were approved at 9:15am with no changes.

**Public Comment Opportunity:**

None

**TNC Parcel of Interest**

Emmerson informed the TCC that PacifiCorp, WDFW and TNC met on October 31, 2019 to discuss transfer of interest in the subject site.

The following three options were discussed:

1. TNC donates the easement to WDFW and works with WDFW to develop the easement. PacifiCorp would purchase the property with fee title and include a reverter clause to WDFW if the property does not remain under WHMP lands under a future license.
2. Donate the land to WDFW and PacifiCorp partner with WDFW on a new management agreement.
3. WDFW take fee title and PacifiCorp partner with WDFW on a new management agreement.

The parties agreed that Option 1 is preferred. Note that TNC cannot transfer interest in their lands to a private party. PacifiCorp is meeting with TNC and WDFW again in December 2019.

**The TCC agreed to move forward on purchasing the subject TNC property.**

**Upper Hanley Curry Meadow**

Summer Peterman (PacifiCorp) informed the TCC that Upper Hanley Curry Meadow (11 acres) is complete and planted. PacifiCorp will be at the site next week to see how everything is growing. Emmerson viewed some small grasses and some forbs a couple of weeks ago.

**Devil’s Backbone Timber Management Project Update**

Amanda Froberg (Cowlitz PUD) informed the TCC attendees that the PUD is waiting to burn but it is too dry right now. The DNR permit is ready but waiting for more rain before moving forward for fire safety reasons.

**Pollinator plots in Management Unit 3 and Management Unit 6 – Transmission Line ROW**

The pollinator project includes approximately 3 acres (each site is just under 1 acre) has completed for the season. Plots in MU 3 and MU 6 were hand seeded with the mix as outlined below, while plot in MU 12 was drill seeded with the no till seed driller.

**Agenda items for January 8, 2020**

- Review November 13, 2019 Meeting Notes
- Land Acquisition Update (**Confidential**)
- WHMP; eBikes (review changes and laws)
- Study/Work Product Updates

**Next Scheduled Meeting**

January 8, 2020
Location: Woodland Police Station, Conference Room

**Attachments:**

- November 13, 2019 Meeting Agenda

*Adjourn 9:30am*