

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

**Date & Time:**            **Wednesday, November 12, 2008  
9:00 a.m. – 2:30 p.m.**

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

**Contacts:**                **Kirk Naylor: (503) 813-6619**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on notes of 10/08/08 meeting</li> <li>➤ Adopt 10/08/08 Meeting Notes</li> </ul>
9:15 a.m.	WHMP Chapter Review & Discussion <ul style="list-style-type: none"> <li>➤ Monitoring Chapter</li> <li>➤ Introduction Chapter</li> <li>➤ Management Area Chapter</li> <li>➤ Administration Chapter</li> <li>➤ Forestlands Chapter</li> </ul>
<b>10:00 a.m.</b>	<b>Break</b>
10:15 a.m.	WHMP Chapter Review & Discussion (cont'd)
<b>12:00 p.m.</b>	<b>Lunch</b>
12:30 p.m.	Discussion of WDFW-RMEF-USFWS memo on interpretation of Section 10.8.2.3 of the Settlement Agreement regarding timber harvest costs.
1:00 p.m.	Cowlitz PUD <a href="#">Final Draft WHMP 30-day review</a> and Annual Plan Discussion
2:00 p.m.	<ul style="list-style-type: none"> <li>➤ License Update</li> <li>➤ New topics/issues</li> <li>➤ Next Meeting's Agenda</li> <li>➤ Public Comment Opportunity</li> </ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a></p>
<b>2:30 p.m.</b>	<b>Adjourn</b>