

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

**Date & Time:** Wednesday, December 10, 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; 11/12/14 Meeting Notes</li><li>➤ Comment &amp; accept Agenda &amp; 11/12/14 Meeting Notes</li></ul>
9:15 a.m.	Devils Backbone Timber Management; 5-year Plan (Cowlitz PUD Planning Process)
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**  
**December 10, 2014**  
**Conference Call**

**TCC Participants Present: (9)**

Ray Crosswell, RMEF  
 Bill Richardson, RMEF  
 Peggy Miller, WDFW  
 Eric Holman, WDFW  
 Diana Gritten-MacDonald, Cowlitz PUD  
 Kimberly McCune, PacifiCorp Energy  
 Kirk Naylor, PacifiCorp Energy  
 Kendel Emmerson, PacifiCorp Energy  
 Nathan Reynolds, Cowlitz Indian Tribe

**Calendar:**

January 14, 2015	TCC Meeting	Cancelled
February 11, 2015	TCC Meeting	HCC

<b>Assignments from December 10, 2014</b>	<b>Status</b>
Gritten-MacDonald: Add TCC approved language in the Cowlitz PUD 2015 WHMP Plan regarding accrual of funds for certain Devil's Backbone WHMP actions.	<b>Complete – 2/11/15</b>

<b>Assignments from November 11, 2014</b>	<b>Status</b>
BPA – Share with PacifiCorp their GPS data associated with stream and wetland provisional typing.	<b>Complete</b>
Emmerson – Share new eagles nest location with BPA.	<b>Complete – 11/13/14</b>
Reynolds: Prepare a draft request for the PUD Devil's Backbone Timber Management and circulate to the TCC for its review so the PUD can include these revised expectations and adaptive management in its 2015 Wildlife Habitat Management Plan.	<b>Complete – 12/9/14</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 9:05 a.m. Naylor reviewed the agenda and asked the TCC if there were any changes/additions. No changes/additions were requested.

Naylor reviewed the November 12, 2014 meeting notes and assignments. The meeting notes were approved at 9:15 am without change.

**Devil's Backbone Timber Management; 5-year plan (Cowlitz PUD Planning Process)**

Diana Gritten-MacDonald (Cowlitz PUD) expressed that the text provided below by Nathan Reynolds (Cowlitz Indian Tribe) and with TCC input is acceptable and easy to drop into the PUD 2015 WHMP Annual Plan.

**The TCC agreed to the following paragraph as written without further change:**

*Throughout 2014, TCC and Cowlitz PUD have cooperatively developed ideas for accomplishing the Wildlife Habitat Management Plan (WHMP) enhancement forestry actions on Cowlitz PUD's Devil's Backbone site. Initial budget estimates for these proposed actions reveal they are more costly than can be accomplished with one year's allocation of Cowlitz PUD annual WHMP funding.*

*TCC members desire that Cowlitz PUD accrue funds in order to accomplish these WHMP actions. TCC members therefore request Cowlitz PUD defer 35% of Annual Plan spending, starting in 2015 and continuing in subsequent years, until the TCC agrees on the allocation of these accrued funds toward a WHMP action. During preparation of each year's Annual Plan by Cowlitz PUD, TCC may request more or less than a 35% deferral, based on expected needs of the next project year and changing circumstances. Cowlitz PUD shall manage these deferred funds in accordance with Section 10.8.2.3 of the Lewis River Settlement Agreement.*

Reynolds noted that accruing the Cowlitz PUD funds does not preclude Eric Holman's (WDFW) suggestion to see if the DNR forestry inmate crews can perform some thinning work on the Devils Backbone Timber Management project. He also noted that there are considerable options still on the table for TCC consideration.

**Other**

Kendel Emmerson (PacifiCorp) noted that PacifiCorp needs to update its Eagle Plan to include the BPA roost data, and update nest sites and territories data. PacifiCorp will add this topic as an agenda item for February 2015.

The TCC agreed to cancel the January 2015 meeting and reconvene on February 11, 2015.

PacifiCorp has scheduling conflict for the April 2015 TCC meeting. Discussion took place about reviewing TCC comments, if any, relating to the Utilities WHMP Reports and Plans as well as the ACC/TCC Annual Report via conference call in late March 2015. Confirmation of this schedule will take place at the February 11, 2015 TCC meeting.

**Public Comment Opportunity**

No public comment was provided.

<9:35 a.m. meeting adjourned>

**Agenda items for February 11, 2015**

- Review December 10, 2014 Meeting Notes
- Preview Cowlitz PUD 2014 WHMP Report and 2015 Plan
- Preview PacifiCorp 2014 WHMP Report and 2015 Plan
- PacifiCorp – Review Eagle Plan
- PacifiCorp 2014 Year-end Financial Reporting

**Next Scheduled Meetings**

January 14, 2015	February 11, 2015
Cancelled – Reconvene in February	TCC Meeting
	Merwin Hydro Control Center
	Ariel, WA
	9:00am – 3:00pm

**Attachments:**

- December 10, 2014 Meeting Agenda