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

Date & Time: **Wednesday, January 9, 2008**
9:00a.m. –1:00p.m.

Place: **Via Teleconference**

PacifiCorp has invited you to a Voice Conference (Mtg ID **010108**) on **JAN, 9 2008** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607809**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **010108** when prompted.

Contacts: **Kirk Naylor: (503) 813-6619**
Kendel Emmerson (503) 813-6040

Time	Discussion Item
9:00 a.m.	Welcome ➢ Preview Agenda ➢ Review and comments on notes of 12/12/07 meeting ➢ Adopt 12/12/07 Meeting Notes
9:30 a.m.	Review of 12/12/07 WHMP Assignments
10:00 a.m.	Lands Update Discussion
10:30 a.m.	**Break**
10:15 a.m.	Shoreline Management Plan Update
11:00 a.m.	Mink Riparian Area HEP Review and Discussion
12:00 p.m.	**Lunch – please bring your lunch**
12:30 p.m.	➢ New topics/issues ➢ Next Meeting's Agenda ➢ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html
1:00 p.m.	**Adjourn**