

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

Date & Time: **Wednesday, August 12, 2009
9:00 a.m. – 11:30 a.m.**

Place: **Via Teleconference**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **031109**) on **AUG, 12 2009** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607811**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **031109** when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:

- 1) Click on: <http://meetingplace.pacificorp.com/join.asp?031109>.
 - 2) Click Attend Meeting
 - 3) Click on the *Join Web Conference* button.
(User must be logged into the PacifiCorp wide area network)
- For more detailed instructions, visit
<http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp>

External Participants - To attend a Web Conference

- 1) Click on: <https://meetusat.pacificorp.com>
- 2) Enter Meeting ID and click attend meeting.
- 3) Enter your name in the My Name Is field and click attend meeting.
- 4) Enter the meeting password and click submit.
- 5) Say yes to any security warnings you might receive.
- 6) Click on the Join Web Conference button.

For MeetingPlace help, contact the Enterprise Service Desk at 503-813-5555 or 800-423-7840.

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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of 7/8/09 meeting➤ Adopt 7/8/09 Meeting Notes
9:15 a.m.	Lands Update Discussion
10:15 a.m.	<ul style="list-style-type: none">➤ WHMP Implementation Topics<ul style="list-style-type: none">○ Raptor survey results○ Property Encroachment Updates
10:45 a.m.	Respond to questions on Dispersed Recreation Sites
11:00 a.m.	<ul style="list-style-type: none">➤ New topics/issues➤ Next Meeting's Agenda➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html</p>
11:30 a.m.	Adjourn