

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

**Date & Time:**            **Wednesday, September 9, 2009  
9:00 a.m. – 11:00 a.m.**

**Place:**                    **Via Teleconference**

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Kimberly McCune from PacifiCorp has invited you to a Voice Conference (Mtg ID **031109**) on **SEP, 9 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.

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

**Contact:**                    **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 8/12/09 meeting</li> <li>➤ Adopt 8/12/09 Meeting Notes</li> </ul>
9:15 a.m.	Lands Update Discussion
10:00 a.m.	WHMP Implementation Topics <ul style="list-style-type: none"> <li>○ Dispersed Camping Update</li> <li>○ Property Encroachment Updates</li> <li>○ Budget Status</li> </ul>
10:15 a.m.	Logging Update
10:30 a.m.	<ul style="list-style-type: none"> <li>➤ New topics/issues</li> <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/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a>
<b>11:00 a.m.</b>	<b>Adjourn</b>