

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

Date & Time: **Wednesday, October 14, 2009
9:00 a.m. –3:30 p.m.**

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

Contacts: **Kirk Naylor: (503) 813-6619
Lore Boles (360) 225-4412**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of 9/09/09 meeting ➤ Adopt 9/09/09 Meeting Notes
9:15 a.m.	Swift Lands Update – Tom Tuchmann, US Forest Capital
10:15 a.m.	Yale lands update – Naylor/RMEF
10:30 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>
10:45 a.m.	Adjourn and depart for field visit Depart for field visit to: <ul style="list-style-type: none"> ➤ Unit 26 ➤ Unit 17 ➤ Drive by Yale land acquisition
11:30 a.m.	Safety Tailgate at Unit 26 <ul style="list-style-type: none"> ➤ Be prepared for walking in the woods over gentle terrain <p>We will eat lunch in the field (please bring your own lunch) Safety tips: Rain gear, sturdy shoes, long pants and long sleeves are a must.</p>
3:30 p.m.	Return to Merwin HCC