

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
October 14, 2009
Ariel, WA

TCC Participants Present: (10)

Ray Croswell, RMEF
 Kendel Emmerson, PacifiCorp Energy
 Eric Holman, WDFW
 LouEllyn Jones, USFWS (teleconference)
 Curt Leigh, WDFW (teleconference)
 Kimberly McCune, PacifiCorp Energy (teleconference)
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, RMEF

Tom Tuchmann, US Forest Capital
 Cherie Kearney, Columbia Land Trust

Calendar:

| | | |
|-------------------|-------------|-----------------------------|
| November 10, 2009 | TCC Meeting | Conference Call |
| December 9, 2009 | TCC Meeting | Merwin Hydro Control Center |

| Assignments from October 14, 2009 Meeting: | Status |
|--|---------------|
| TCC should review and provide comment on advertised Rain Creek parcel in terms of it's worthiness of pursuit, and they should let us know the benefits of acquisition. | ALL |

| Assignments from September 9, 2009 Meeting: | Status |
|--|---------------|
| - None - | |

| Parking lot items from February 10, 2006 Meeting: | Status |
|--|-------------------|
| Conservation Agreement – what is wanted? | Ongoing – 4/28/06 |

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:05am. Naylor asked if the TCC attendees had any additions or changes to the agenda. No additions or changes were requested.

Naylor reviewed the TCC Draft September 9, 2009 meeting notes and asked for any comments and/or additional changes. The TCC meeting notes were approved without change at 9:15am.

Swift Lands Update – Tom Tuchmann, US Forest Capital

Tuchmann provided a lands update and PowerPoint presentation relating to certain Swift lands which is considered confidential and proprietary and not for public viewing.

Curt Leigh and LouEllyn Jones departed (10:00am)

Cherie Kearney (Columbia Land Trust) and Tom Tuchmann departed (10:30am)

Naylor also provided a Yale lands update which is considered confidential and proprietary and not for public viewing.

Other property opportunities are also being researched and a real estate advertisement for properties below Swift 1 was discussed in general terms with TCC participants. The advertisement was distributed electronically to the TCC.

New Topics/Issues

None

Next Meeting’s Agenda

- Review of 10/14/09 Meeting Notes
- Yale Lands Update

Public Comment Opportunity

None

Next Scheduled Meetings

| November 10, 2009 | December 9, 2009 |
|--------------------------|-----------------------------|
| Conference Call | Merwin Hydro Control Center |
| | Ariel, WA |
| 9:00am – 3:00pm | 9:00am – 3:00pm |

Meeting adjourned at 10:40am

Handouts

- o Agenda
- o Draft meeting notes from 9/9/09

Preparation to depart for Unit 26, Unit 17 and Yale Land Acquisition Field Visit

Naylor conducted a safety pre-job brief including a detailed description of the expected terrain, roads, distance, and blow down conditions. Naylor offered hard hats if desired and informed attendees to make sure they have rain gear and proper footwear.

Those in attendance included:

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|------------------------------------|
| Kendel Emmerson, PacifiCorp Energy |
| Eric Holman, WDFW |
| Kirk Naylor, PacifiCorp Energy |

Departed for field visit at 10:50am