

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
November 10, 2009
Conference Call

TCC Participants Present: (9)

Kendel Emmerson, PacifiCorp Energy
Diana Gritten-MacDonald, Cowlitz PUD
Eric Holman, WDFW
LouEllyn Jones, USFWS
Kimberly McCune, PacifiCorp Energy
Kirk Naylor, PacifiCorp Energy
Nathan Reynolds, Cowlitz Indian Tribe
Bill Richardson, RMEF
Mitch Wainwright, USDA Forest Service

Calendar:

December 9, 2009	TCC Meeting	Conference Call
January 13, 2010	TCC Meeting	Merwin Hydro Control Center

Assignments from November 10, 2009 Meeting:	Status
McCune: Extract excerpts from the Lewis River Settlement Agreement relative to the Yale, Lewis River and Swift Funds and email to the TCC participants to aid them with evaluating the Rain Creek Ranch opportunity.	Complete – 11/12/09
Naylor: Contact Columbia Land Trust and request a Swift lands update for the December TCC meeting.	Complete – 11/13/09; PE meeting with CLT on 12/01/09

Assignments from October 14, 2009 Meeting:	Status
TCC should review and provide comment on advertised Rain Creek parcel in terms of its worthiness of pursuit, and they should let us know the benefits of acquisition. Does expense fit into Yale, Lewis River or Swift Funds if it were considered?	ALL

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 October 14, 2009 meeting notes and asked for any comments and/or additional changes. The TCC meeting notes were approved without change at 9:10am.

Yale Land Update Discussion

Naylor provided a lands update relating to a certain parcel in the Yale area which is considered confidential and proprietary and not for public viewing.

Mitch Wainwright (USDA FS) joined

Eric Holman (WDFW) asked when it would be appropriate to talk about this particular acquisition with the public. Naylor responded that once closing takes place in mid December we can discuss the details publically. In fact, RMEF would like to write an article to talk about TCC efforts and the winter elk habitat their efforts will provide. Bill Richardson (RMEF) stated that their photographer will be in the field this winter in preparation for an article since this is elk winter foraging habitat. The TCC determined it would add an agenda item for December that includes drafting a press release, which will then be provided to PacifiCorp communications department for review and approval.

LouEllyn Jones (USFWS) joined

Naylor also mentioned the advertised Rain Creek parcel in terms of its worthiness of pursuit, and does this potential acquisition expense fit into Yale, Lewis River or Swift Funds. Kimberly McCune (PacifiCorp Energy) indicated that she will extract excerpts from the Lewis River Settlement Agreement relative to the Yale, Lewis River and Swift Funds and email to the TCC participants to aid them with evaluating the Rain Creek Ranch opportunity.

Naylor requested TCC participants who have yet to comment to email their comments regarding site values, impacts of development, habitat value, etc. to Naylor and/or McCune.

In addition, Holman asked when the TCC can expect to receive an accounting of available TCC funds. McCune will provide the year end accounting at the December TCC meeting.

New Topics/Issues

BPA I-5 Corridor Project – Naylor encouraged the TCC attendees to submit comment to BPA. Broadly speaking the proposed new 500-kilovolt transmission line and substations could impact several hundred acres of mitigation lands and include all or portions of Management Units 1,2,5,6,7,8,9,11,12,17 and 23.

Nathan Reynolds (Cowlitz Indian Tribe) expressed that the Tribe is reviewing and plan to submit comment. In addition, the Tribe has other concerns as well.

Jones expressed that USFWS will be commenting as well.

Diana Gritten-MacDonald departed

Next Meeting's Agenda

- Review of 11/10/09 Meeting Notes
- Draft Yale property acquisition press release
- Yale and Swift Lands Update
- Discuss year end accounting

Public Comment Opportunity

None

Next Scheduled Meetings

December 9, 2009	January 13, 2010
Conference Call	Merwin Hydro Control Center
	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Meeting adjourned at 9:55am

Handouts

- o Agenda
- o Draft meeting notes from 10/14/09