

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

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

Place: **Via Teleconference**

Kimberly McCune from PacifiCorp has invited you to a Voice Conference (Mtg ID **128809**) on **DEC, 9 2009** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **607809**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **128809** 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**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of 11/10/09 meeting➤ Adopt 11/10/09 Meeting Notes
9:15 a.m.	Yale and Swift Lands Update
9:45 a.m.	Draft Yale property acquisition press release
10:30 a.m.	Discuss year end accounting
10:45 a.m.	<ul style="list-style-type: none">➤ New topics/issues➤ Next Meeting's Agenda➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#
11:00 a.m.	Adjourn