

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

**Date & Time:**            **Wednesday, January 13, 2010  
9:00 a.m. – 12:00 p.m.**

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

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

<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 12/09/09 meeting</li> <li>➤ Adopt 12/09/09 Meeting Notes</li> </ul>
9:15 a.m.	Property Purchase Update
9:45 a.m.	Discuss year end accounting
<b>10:00 a.m.</b>	<b>Break</b>
10:15 a.m.	Recreation Implementation Plan Updates– David Moore <ul style="list-style-type: none"> <li>➤ Dispersed Site Monitoring Report</li> <li>➤ Recreation Facilities Master Plan</li> <li>➤ 2010 Implementation Projects</li> </ul>
10:45 a.m.	View/Discuss potential BPA I-5 corridor routing on WHMP lands
11:30 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> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a></p>
<b>11:45 a.m.</b>	<p><b>Adjourn or visit new property purchase site or BPA potential areas of impact (weather dependent).</b></p> <p>Safety Tailgate</p> <ul style="list-style-type: none"> <li>➤ Be prepared for walking in the woods over gentle terrain</li> </ul> <p>We will eat lunch in the field (please bring your own lunch)</p> <p><i>Safety tips: Rain gear and sturdy shoes are a must. There may be standing water in some areas so rubber boots are recommended if we visit the Yale property purchase site. Long sleeves recommended.</i></p>