

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

Date & Time: **Wednesday, February 24, 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**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comment on notes of 12/09/09 and 1/13/10 meeting➤ Adopt 12/09/09 and 1/13/10 Meeting Notes
9:15 a.m.	Yale and Swift Lands Update
9:30 a.m.	Distribute PacifiCorp Annual Plan for 2010 and briefly review <ul style="list-style-type: none">➤ Discussion of visual screen: Jackman property
10: 00 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#
10:15 a.m.	Break
10:30 a.m.	*BPA introductions, group comments and discussion of the 3-4 potential routes through the WHMP lands
12:00 p.m.	Adjourn

***Please bring your lunch should this portion of the meeting extend beyond the noon hour.**

New security procedure: Upon arrival at the Merwin Hydro Control Center the gate will be closed and you will be required to use the call-in box on the left side of the gate; please announce who you are and the reason for your visit.