

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

**Date & Time:**            **Wednesday, March 10, 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 comment on notes of 2/24/10 meeting</li> <li>➤ Adopt 2/24/10 Meeting Notes</li> </ul>
9:15 a.m.	Yale and Swift Lands Update
10:00 a.m.	Distribute PacifiCorp WHMP 2010 Annual Plan and brief review
<b>10:30 a.m.</b>	<b>Break</b>
10: 45 a.m.	Cowlitz PUD WHMP 2010 Annual Plan <ul style="list-style-type: none"> <li>➤ TCC Questions/Comments</li> </ul>
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>12:00 p.m.</b>	<b>Adjourn</b>

**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.