

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

**Date & Time:**            **Wednesday, April 14, 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 3/10/10 meeting</li> <li>➤ Adopt 3/10/10 Meeting Notes</li> </ul>
9:15 a.m.	Columbia Land Trust Update ( <b>CONFIDENTIAL</b> )
<b>10:00 a.m.</b>	<b>Break</b>
10: 15 a.m.	Columbia Land Trust Update ( <b>CONFIDENTIAL</b> - cont'd)
11: 00 a.m.	PacifiCorp WHMP 2010 Annual Plan Discussion
11: 30 a.m.	Cowlitz PUD WHMP 2010 Annual Plan Discussion
11:45 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> 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>
<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.