

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

**Date & Time:**            **Wednesday, May 12, 2010  
8:00 a.m. – 3:30 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>
8:00 a.m.	Welcome <ul style="list-style-type: none"> <li>➤ Preview Agenda</li> <li>➤ Review and comments on notes of 4/14/10 meeting</li> <li>➤ Adopt 4/14/10 Meeting Notes</li> </ul>
8:15 a.m.	Lands Update Discussion <ul style="list-style-type: none"> <li>➤ Columbia Land Trust Contract and costs for TCC approval</li> <li>➤ Columbia Land Trust update on negotiations</li> <li>➤ Yale area land acquisition update</li> </ul>
8:45 a.m.	➤ BPA transmission line routing (discussion to be part of field site visit)
9:00 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:</p> <ul style="list-style-type: none"> <li>➤ <a href="http://www.pacificorp.com/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a></li> </ul>
<b>9:15 a.m.</b>	<b>Break</b>
9:15 a.m.	<b>Depart for site visit</b> Review of Timber Harvest Areas <ul style="list-style-type: none"> <li>➤ Be prepared for walking in the woods over gentle and steep terrain</li> </ul> We will eat lunch in the field (please bring your own lunch) <ul style="list-style-type: none"> <li>➤ Safety brief – all participants will participate and sign a form indicating they are aware of any safety issues discussed.</li> </ul> <i>Safety tips: Rain gear and sturdy shoes are a must. Long sleeves recommended.</i>
<b>3:30 p.m.</b>	<b>Return to HCC</b>