

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

Date & Time: **Wednesday, June 9, 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 5/12/10 meeting ➤ Adopt 5/12/10 Meeting Notes
9:15 a.m.	Merwin Fish Sorting Facility Access Road
9:30 a.m.	Columbia Land Trust Update (CONFIDENTIAL)
10:00 a.m.	Break
10: 15 a.m.	Columbia Land Trust Update (CONFIDENTIAL)
11:45 a.m.	<ul style="list-style-type: none"> ➤ New topics/issues ➤ Next Meeting's Agenda ➤ Public Comment Opportunity <p>Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/es/hydro/hl/lr.html#</p>
12:00 p.m.	Lunch & Adjourn (Please bring your own lunch)
12:30 p.m.	<p>Optional: Depart for site visit</p> <p>Review of Timber Harvest Areas or participants choice</p> <ul style="list-style-type: none"> ➤ Be prepared for walking in the woods over gentle and steep terrain ➤ Safety brief – all participants will participate and sign a form indicating they are aware of any safety issues discussed. <p>Safety tips: Rain gear and sturdy shoes are a must. Long sleeves recommended.</p>
3:30 p.m.	Return to HCC

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.