

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

Date & Time: **Wednesday, July 14, 2010
9:00 a.m. – 11:15 a.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 6/9/10 meeting ➤ Adopt 6/9/10 Meeting Notes
9:15 a.m.	Discuss old growth surveys and Unit 18 raptor surveys
9:30 a.m.	Discuss snags in Unit 11
9:45 a.m.	Lands Update (CONFIDENTIAL)
10:30 a.m.	Break
10: 45 a.m.	Continue Lands Update if necessary
11:30 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>
11:15 a.m.	Adjourn

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.