

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

Date & Time: **Wednesday, October 13, 2010
9:00 a.m. – 3:00 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
8:30 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comment on notes of 8/11/10 meeting ➤ Adopt 8/11/10 Meeting Notes
8:45 a.m.	Lands Update (CONFIDENTIAL) <ul style="list-style-type: none"> • Columbia Land Trust • RMEF
9:30 a.m.	WHMP Implementation Progress 2010
9:40 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>
9:50 a.m.	<p>Depart for field visit</p> <p>Field Review of 2009 and 2010 Forestry activities 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 ➤ Bring a sack lunch <p>Safety tips: Rain gear and sturdy shoes are a must. Long sleeves recommended.</p>
3:00 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.