

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

Date & Time: **Wednesday, February 11, 2009**
 9:00 a.m. –2:30 p.m.

Place: **Merwin Hydro Facility**
 105 Merwin Village Court
 Ariel, WA 98603

Contacts: **Kirk Naylor: (503) 813-6619**
 Lore Boles (360) 225-4412

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comments on notes of 1/14/09 meeting➤ Adopt 1/14/09 Meeting Notes➤ License Update
9:15 a.m.	Discuss Storm Damage
9:45 a.m.	Dispersed Site Monitoring Methodology Comments
10:00 a.m.	Break
10:15 a.m.	PacifiCorp WHMP 2009 Annual Plan Review & Discussion
11:30 a.m.	Lands Update Discussion
12:00 p.m.	Lunch (Please bring your lunch)
12:30 p.m.	Cowlitz PUD WHMP 2009 Annual Plan Review & Discussion
2:00 p.m.	Break
2:15 p.m.	<ul style="list-style-type: none">➤ New topics/issues➤ Next Meeting's Agenda➤ Public Comment Opportunity Note: all meeting notes and the meeting schedule can be located at: http://www.pacificorp.com/Article/Article49195.html
2:30 p.m.	Adjourn