

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

Date & Time: **Wednesday, February 13, 2008
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
Kendel Emmerson (503) 813-6040**

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of 1/9/08 meeting ➤ Adopt 1/9/08 Meeting Notes
9:30 a.m.	Lands Update Discussion
10:00 a.m.	Break
10:15 a.m.	Elk Supplemental Feeding Program Discussion
10:30 a.m.	SOSEA Maps
11:00 am	Shoreline Management Plan Update
11:30 p.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/Article/Article49195.html</p>
12:00 p.m.	Adjourn