

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

Date & Time: **Wednesday, March 11, 2009
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 comments on notes of 2/11/09 meeting➤ Adopt 2/11/09 Meeting Notes➤ License Update – FERC WHMP approval update
9:15 a.m.	Lands Update Discussion
9:30 a.m.	PacifiCorp WHMP 2009 Annual Plan Review & Discussion
10:30 a.m.	Break
10:45 a.m.	PacifiCorp WHMP 2009 Annual Plan Review & Discussion (cont'd)
11:30 a.m.	Trespass Issues – WHMP Lands
11:45 a.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
12:00 p.m.	Adjourn