

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

Date & Time: **Wednesday, April 8, 2009**
 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
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comments on notes of 3/11/09 meeting ➤ Adopt 3/11/09 Meeting Notes ➤ License Update – FERC WHMP approval update
9:15 a.m.	Lands Update Discussion
9:30 a.m.	<ul style="list-style-type: none"> ➤ PacifiCorp WHMP 2009 Annual Plan Update ➤ PacifiCorp WHMP 2008 Annual Operations Report Review & Discussion
10:30 a.m.	Break
10:45 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/Article/Article49195.html</p>
11:00 a.m.	Adjourn
11:00 a.m.	Depart for field visit to Unit 17 <ul style="list-style-type: none"> ➤ Safety Tailgate ➤ Be prepared for walking in the woods over gentle terrain <p>We will eat lunch in the field (please bring your own lunch) <i>Safety tips: it’s spring and ticks are out – bring insect repellent for spraying your clothing. Rain gear, long sleeves and sturdy shoes are a must.</i></p>
3:00 p.m.	Return to Merwin HCC