

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

**Date & Time:**            **Wednesday, May 13, 2009  
9:00 a.m. – 11:30 a.m.**

**Place:**                    **Via Teleconference**

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **031109**) on **MAY, 13 2009** at **9:00 AM America/Los\_Angeles**. If provided, use the following password: **607811**

**To attend a Voice Conference:** Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **031109** when prompted.

**Contacts:**                **Kirk Naylor: (503) 813-6619**

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Preview Agenda</li><li>➤ Review and comments on notes of 4/08/09 meeting</li><li>➤ Adopt 4/08/09 Meeting Notes</li></ul>
9:15 a.m.	Lands Update Discussion
10:00 a.m.	PacifiCorp WHMP 2008 Annual Operations Report Review & Discussion
10:30 a.m.	<ul style="list-style-type: none"><li>➤ Cougar/Panamaker Creek Conservation Covenant – discussion of treating alder along Panamaker Creek.</li><li>➤ Update on road options and harvest in Unit 17</li></ul>
11:15 a.m.	<ul style="list-style-type: none"><li>➤ New topics/issues</li><li>➤ Next Meeting's Agenda</li><li>➤ Public Comment Opportunity</li></ul> <p>Note: all meeting notes and the meeting schedule can be located at: <a href="http://www.pacificorp.com/Article/Article49195.html">http://www.pacificorp.com/Article/Article49195.html</a></p>
<b>11:30 a.m.</b>	<b>Adjourn</b>