

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

**Date & Time:**            **Wednesday, July 8, 2009  
9:00 a.m. – 11:15 a.m.**

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

Kimberly McCune from PacifiCorp has invited you to a Voice and Web Conference (Mtg ID **031109**) on **JUL, 8 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.

**PacifiCorp Employees - To attend a Voice and Web Conference:**

- 1) Click on: <http://meetingplace.pacifiCorp.com/join.asp?031109>.
- 2) Click Attend Meeting
- 3) Click on the *Join Web Conference* button.

*(User must be logged into the PacifiCorp wide area network)*

*For more detailed instructions, visit*

<http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp>

**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 6/10/09 meeting</li> <li>➤ Adopt 6/10/09 Meeting Notes</li> </ul>
9:15 a.m.	Lands Update Discussion
10:15 a.m.	<ul style="list-style-type: none"> <li>➤ WHMP Implementation Topics               <ul style="list-style-type: none"> <li>○ Raptor survey results</li> <li>○ Property Encroachment Updates</li> </ul> </li> </ul>
10:45 a.m.	<ul style="list-style-type: none"> <li>➤ Dispersed Campsite Update</li> </ul>
11:00 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> 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>
<b>11:15 a.m.</b>	<b>Adjourn</b>