

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

**Date & Time:** Wednesday, April 9, 2014  
9:00 a.m. – 10:00 a.m.

**Place:** Conference Call

**Contacts:** Kirk Naylor: (503) 813-6619; cell (503) 866-8750

<b>Time</b>	<b>Discussion Item</b>
9:00 a.m.	Welcome <ul style="list-style-type: none"><li>➤ Review Agenda &amp; 3/12/14 Meeting Notes</li><li>➤ Comment &amp; accept Agenda &amp; 3/12/14 Meeting Notes</li></ul>
9:15 a.m.	PacifiCorp 2014 WHMP Plan <ul style="list-style-type: none"><li>➤ Review agency comments</li></ul>
9:30 a.m.	Update: Yale Rock Stabilization
9:45 a.m.	<ul style="list-style-type: none"><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/es/hydro/hl/lr.html#">http://www.pacificorp.com/es/hydro/hl/lr.html#</a>
<b>10:00 a.m.</b>	<b><i>Adjourn</i></b>

Join by Phone

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**Conference ID:** 25166794

**FINAL Meeting Notes**  
**Lewis River License Implementation**  
**Terrestrial Coordination Committee (TCC) Meeting**  
**April 9, 2014**  
**Conference Call**

**TCC Participants Present: (5)**

Ray Crosswell, RMEF  
Peggy Miller, WDFW  
Kimberly McCune, PacifiCorp Energy  
Kirk Naylor, PacifiCorp Energy  
Diana Gritten-MacDonald, Cowlitz PUD

**Calendar:**

May 14, 2014	TCC Meeting	Meet at Woodland Police Station & Field Tour
June 11, 2014	TCC Meeting	HCC

<b>Assignments from April 9, 2014</b>	<b>Status</b>
Miller: Attempt to find out the latest on WDFW issuing a scientific collection permit for the Larch Mountain Salamander surveys.	<b>Complete – 5/14/14</b>
Gritten-MacDonald: Distribute the December 2013 request for quote (RFQ), which includes the exact count and size of trees in the Devil’s Backbone patch cuts as well as a rough stand summary which includes the number and size of trees per acre.	<b>Complete – 4/9/14</b>

<b>Assignments from March 12, 2014</b>	<b>Status</b>
Reynolds: Contact Gritten-MacDonald and provide the specific adaptive management text for timber management to be included in the 2014 WHMP Plan by close of business March 13, 2014.	<b>Gritten-MacDonald did not receive text from Reynolds so she entered her language and submitted to the FERC on 3/31/14.</b>
Emmerson: Provide TCC additional data on the number of Osprey nests destroyed and unrepaired as reported in the 2013 WHMP Annual Report.	<b>In Progress</b>

<b>Assignments from June 13, 2012</b>	<b>Status</b>
Naylor: Review the SA/WHMP budget(s) as well as determine status and opportunity for coordination with John Cook (NCASI) and Lisa Shipley (Washington State University) doing the black-tail study and report back to the TCC.	<b>In Progress</b>

### **Review of Agenda and Finalize Meeting Notes**

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:07 a.m. Naylor reviewed the agenda and asked the TCC if there were any changes/additions.

Naylor reviewed the March 12, 2014 meeting notes and assignments. The meeting notes were approved at 9:20 am without change.

### **PacifiCorp 2014 WHMP Plan**

No additional TCC comments were received by the due date of April 7, 2014.

### **Update: Yale Rock Stabilization**

Naylor informed the TCC attendees that PacifiCorp has filed for a Scientific/Education Collection permit with WDFW for capture and release of Larch Mountain Salamanders. Peggy Miller (WDFW) will attempt to find out the latest on WDFW issuing this permit.

The lead for these efforts is Dr. Wendy Wente, MB&G. Surveys may begin the 3<sup>rd</sup> week in April providing we have a permit and certain environmental conditions are met.

### **Other**

*Pope Resources – Skamania County Comprehensive Plan:* Naylor informed the TCC that no additional information is available to provide the TCC at this time.

*Cowlitz PUD Weed Control:* Gritten-MacDonald informed the TCC that Skamania County has been approved to proceed with the PUDs weed control as appropriate in early summer and again in the Fall.

*Devil's Backbone Timber Management Next Step:* Gritten-MacDonald informed the TCC attendees that she met a utility pole buyer at the Devil's Backbone. They walked through the site, looked at Patch Cuts 1 and 2, and discussed the possibilities. The pole buyer is interested in the stand and offered the following:

- For 40 - 45 foot poles, the trees (Douglas-fir only) have to be 11 inches dbh or greater.
- There are about 24 poles per trailer load.
- The buyer needs 20 – 30 trailers to be profitable.
- Of the 30 trailers, 20 are poles and 10 are smaller trees destined for the mill.
- Timber from public property cannot be exported, need to add this prohibition to the RFQ.
- The main road looked OK for use and likely just needs to be bladed if used in summer but would need rock if it were logged in the winter.
- Skid roads would need to be constructed.

Gritten-MacDonald further described the site visit with the pole buyer and suggested that the TCC consider the next steps, including whether the TCC and pole buyer's interests are compatible; meaning that the pole buyer wants to cut the large trees and the TCC wants to keep the large trees. Other factors for consideration are goshawk surveys and the TCC budget. The TCC asked Gritten-MacDonald to distribute the December 2013 request for quote (RFQ), which includes the

exact count and size of trees in the patch cuts as well as a rough stand summary which includes the number and size of trees per acre.

**Public Comment Opportunity**

No public comment was provided.

*<9:25 a.m. meeting adjourned>*

**Agenda items for May 14, 2014**

- Review April 9, 2014 Meeting Notes
- Project Updates
- Field tour of Units 10 & 35

**Next Scheduled Meetings**

May 14, 2014	June 11, 2014
TCC Meeting	TCC Meeting
Woodland Police Station	Merwin Hydro Control Center
Woodland, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

**Attachments:**

- April 9, 2014 Meeting Agenda