

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

Date & Time: **Wednesday, January 12, 2011
9:00 a.m. – 11:00 a.m.**

Place: **CONFERENCE CALL ONLY:
PLEASE SEE CALL IN NUMBER BELOW**

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

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none"> ➤ Preview Agenda ➤ Review and comment on notes of 11/10/10 meeting ➤ Adopt 9/13/10 Meeting Notes
9:15 a.m.	Lands Update <ul style="list-style-type: none"> • Discuss press releases • Plan TCC tour of Saddle Mountain property for February? • Swift land planning in 2011
10:15 a.m.	Status of Annual Plans and Reports
10:30 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/es/hydro/hl/lr.html#
10:45 a.m.	Adjourn meeting

To attend a Voice Conference: Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **661919** and password **661919** when prompted.

Final Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
January 12, 2011
CONFERENCE CALL

TCC Participants Present: (11)

Diana McDonald, Cowlitz County PUD
 Susan Cierebiej, WDFW
 Ray Croswell, RMEF
 Kendel Emmerson, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Bob Nelson, RMEF
 Bill Richardson, RMEF
 Eric Holman, WDFW
 Mitch Wainwright, U.S. Forest Service

Calendar:

February 9, 2011	TCC Meeting at Merwin HCC and Field trip	HCC
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Assignments from January 12, 2011 Meeting:	Status
Naylor: Create a land acquisition map to include new purchases in the context of the rest of the WHMP lands and distribute to the TCC.	Complete; Sent to TCC on 1/18/11
Naylor: Distribute news releases to TCC members that were prepared by RMEF and PacifiCorp.	Complete; Sent on 1/12/11
Naylor: Meet with tree specialist to review hazard trees at Merwin HCC prior to next TCC meeting.	Pending

Assignments from January 13, 2010 Meeting:	Status
Naylor: Create a land acquisition spreadsheet to include type designations for the TCC review and approval as necessary.	Pending

Parking lot items from February 10, 2006 Meeting:	Status
Conservation Agreement – what is wanted?	Ongoing – 4/28/06

Parking lot items from October 13, 2010 Meeting	Status
Plan / discuss opportunities for future resource conference and field review of PacifiCorp WHMP implementation measures	Pending

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order at 9:05 a.m. Naylor asked if the TCC attendees had any additions or changes to the agenda. Susan Cierebiej (WDFW) pointed out that the previous agenda identified the wrong Meeting Notes (Sept. 2010). Naylor apologized for the error and identified that the December 8, 2010 meeting notes would be reviewed for accuracy and

adopted as this was the previous meeting minutes. PacifiCorp added that there would be updates provided on the BPA Power line and PacifiCorp's hazard trees at the Merwin HCC. No other additions were requested.

Naylor reviewed the TCC Draft 12/08/10 meeting notes and asked for any comments and/or additional changes. The meeting notes were approved at 9:10 a.m. without change.

2010 Land Acquisitions and News Releases

Kirk Naylor thanked the TCC for their approval of the recent land acquisitions at Saddle Mountain (490 acres at Yale) and the Swift Creek parcel (479 acres at Swift). The properties closed on December 23rd and are now part of the WHMP lands. PacifiCorp and Bill Richardson (RMEF) prepared a news release (Attachment 1) for RMEF to distribute to a wide audience including the Associated Press, hunting interest groups and their membership. PacifiCorp also prepared a news release (Attachment 2) for approximately 20 local news media. Naylor said he would distribute these news releases to the TCC following today's meeting so that members could utilize the information for their internal organizations.

Eric Holman (WDFW) asked about further land acquisition strategies for the TCC and a general discussion was had regarding strategies for 2011. Additionally there was a request by Holman to discuss with the Columbia Land Trust or DNR more detail regarding the Conservation Easement obtained at Swift. The detailed content of this portion of the meeting is considered confidential and proprietary and not for public viewing.

BPA transmission Line Update

PacifiCorp wildlife biologists met with BPA and their contractors to review results from their contractors field work regarding mapping of vegetation cover types along line segments (routes) that could potentially cross PacifiCorp lands. The report (DRAFT I-5 Corridor Reinforcement Project Vegetation Cover Type Mapping Survey Report) identified changes to cover types as expected and consistent with previous vegetation type corrections from previously mapped relicensing reports. BPA has developed five proposed route segments (k, l, m, n, w) for the project that cross PacifiCorp land. A total of 253 acres were evaluated in all the segments although not all of that would be impacted depending on the route segments finally selected. The TCC asked when the BPA would make their final determination and Naylor replied that it is still expected that the BPA would release a Draft EIS this fall. The TCC will be updated by BPA and/or its contractors during a regularly scheduled TCC meeting this spring when the first year of the eagle roost surveys and mapping projects are completed. PacifiCorp, with TCC review, will also be preparing an assessment of the BPA corridor impacts to the WHMP lands for their final assessment this summer.

HCC Hazard Trees

Naylor said there has been no follow-up so far on removing hazard trees at HCC. Naylor will review the trees with a tree specialist prior to the next TCC meeting. Naylor is aware that the

specialist has identified at least one of the big leaf maple will have to be removed due to rot throughout a large portion of the tree.

RMEF

Bill Richardson (RMEF) gave a brief summary to the TCC of plans the RMEF has to hold a “Professionals Day” on the Lewis River this summer. RMEF is working with USFS and others to continue discussions regarding early seral forest management and Bill has recommended holding the workshop on the Lewis River to highlight some of the work done on PacifiCorp WHMP property. The current plan may involve up to 100 professional land managers for a 2-day workshop on the Lewis River.

Next Meeting’s Agenda

- Review of 1/12/11 Meeting Notes
- Lands Update (CLT)
- BPA corridor update regarding vegetation cover types and eagle roost surveys
- Field trip to Saddle Mountain (Unit 10) property acquisition.

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

TCC attendees agreed that the February 9, 2011 meeting would include a field trip to the Saddle Mountain property purchase.

February 9 , 2011	March 9 , 2011 (TBD)
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Adjourn 9:50 a.m.