

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

Date & Time: Wednesday, May 11, 2011
9:00 a.m. – 2:15 p.m.

Place: Merwin Hydro Facility
105 Merwin Village Court
Ariel, WA 98603

Contacts: Kirk Naylor: (503) 813-6619; cell (503) 866-8750
Lore Boles (HCC): (360) 225-4412

Time	Discussion Item
9:00 a.m.	Welcome <ul style="list-style-type: none">➤ Preview Agenda➤ Review and comment on notes of 04/13/11 meeting➤ Adopt 04/13/11 Meeting Notes
9:30 a.m.	➤ Discuss BPA Mitigation Strategy
10:00 a.m.	➤ BPA Transmission Line I-5 Corridor Presentation and Discussion
12:00 p.m.	Break
12:30 p.m.	➤ Continue TCC Discussion of BPA proposal
1:00 p.m.	➤ Riparian Buffer Management Plan
1:30 p.m.	➤ Lands Update
2:00 p.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: <ul style="list-style-type: none">➤ http://www.pacificorp.com/es/hydro/hl/lr.html#
2:15 p.m.	Adjourn meeting

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

Please note: Lunch will not be provided, please bring you own.

FINAL Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
May 11, 2011
MEETING AT MERWIN HCC

TCC Participants Present: (17)

Diana Gritten-MacDonald, Cowlitz County PUD
 Ray Croswell, RMEF
 Bob Nelson, RMEF
 Bill Richardson, RMEF
 Peggy Miller, WDFW
 Eric Holman, WDFW
 Kendel Emmerson, PacifiCorp Energy
 Kirk Naylor, PacifiCorp Energy
 Sabrina Hickerson, PacifiCorp Energy
 Mitch Wainwright, U.S. Forest Service
 Nancy Wittpenn, BPA
 Justin Moffett, MB&G
 Alexis Casey, MB&G
 Claire Bingman, BPA
 Mark Korsness, BPA
 Mike Johns, BPA
 Lou Driessen, BPA

Calendar:

June 8, 2011	TCC Meeting at Merwin HCC	HCC
July 13, 2011	TCC Meeting at Merwin HCC	HCC

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 April 13, 2011 Meeting	Status
Naylor: Provide TCC with Riparian Management Plan in June for review.	Pending
Discuss the revising the Annual Plan and Report to meet TCC and FERC needs while reducing overall cost to write and produce – <i>To discuss in at September / October meetings.</i>	Pending

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp) called the meeting to order at 9:06 a.m. The TCC reviewed the agenda. Diana Gritten-MacDonald asked to add an item to discuss the Canal Bridge either on this agenda or next month's. Naylor agreed to add the item at the end of the current agenda. Kendel Emmerson (PacifiCorp) suggested discussing the equestrian trail in June, and Naylor mentioned that the TCC would be going out in the field in June as well.

Nothing else was added and agenda was accepted at 9:08 a.m.

Last month's meeting minutes were reviewed at 9:09 a.m. Peggy Miller (WDFW) had a modification to make regarding the Unit 22 trail (i.e., proposed trail along the IP Road). The comments she sent to Sabrina Hickerson (PacifiCorp) were presented to the meeting and accepted.

Eric Holman (WDFW) requested a review of the SA in regards to recreation priorities and the WHMP. How are decisions made and implemented when conflicts arise between WHMP goals and recreation priorities?

Meeting minutes accepted with Miller's modification at 9:20 a.m.

BPA I-5 Corridor Transmission Line Presentation Briefing (Confidential)

< 9:53 a.m. Break >

BPA I-5 Corridor Transmission Line Presentation (Confidential)

< 10:02 a.m. Nancy Wittpenn (BPA), Justin Moffett (MB&G), Alexis Casey (MB&G), Claire Bingman (BPA), Mark Korsness (BPA), Mike Johns (BPA), and Lou Driessen (BPA) all joined >

< Break at 12:10 p.m. >

< Nancy Wittpenn (BPA), Justin Moffett (MB&G), Alexis Casey (MB&G), Claire Bingman (BPA), Mark Korsness (BPA), Mike Johns (BPA), and Lou Driessen (BPA) departed >

<Reconvene 12:30 p.m.>

Canal Bridge

Gritten-MacDonald met with the USDA Forest Service last week regarding resurfacing of the canal bridge (Forest Service Road 90). She was not sure if the meeting was conclusive and does not know what is happening with the bridge. Naylor said the Forest Service is moving forward with the current schedule. Right now the thought is to operate using cranes in order to avoid getting into the water. Additionally, they will continue to look at operating at night to reduce day time restrictions and using a blotter to soak up the chemicals on the bridge rather than sand to reduce risks to water quality. They will continue to coordinate with the Utilities.

The Forest Service intends to turn FS Road 90 over to the county by the end of 2013. They will be investing in the section from Curly Creek to Eagle Cliff to meet county standards. They still have not considered utility infrastructure along the road (electrical services from Skamania County), but they think that tourist traffic and development will happen in the near future.

Cowlitz PUD has been asked to provide electric service up by Swift a number of times, most recently within the last month. The answer has always been that they will serve up to the county line and then the rest of the way would be up to Skamania PUD. Skamania PUD's answer has remained "no" because the infrastructure is not there and it is too expensive to develop right now, especially considering the inability to access the area during the winter.

Gritten-MacDonald brought the conversation back to the Canal Bridge. The original issues with the work the Forest Service is doing relates to safety, water quality, permitting, and meeting state and county laws and regulations. They will not be using Cowlitz PUD's land for a construction staging area, but there are still come concerns.

This is just another indication that long-term development is in the future for the Swift area and there are a number of considerations that comes with this. Many options and possibilities were discussed.

The TCC was tasked to review the letter that Naylor has drafted for BPA and get comments back to him by Wednesday, May 18, 2011. After the letter goes out, the subcommittee will convene and another meeting will be held with BPA.

< Adjourn 3:22 p.m. >

Next Meeting's Agenda

- Review of 5/11/11 Meeting Notes
- David Moore (PacifiCorp) to discuss the following (**Includes site visit**):
 - o Speelyai Day Use Area and SA improvements,
 - o Saddle Dam equestrian parking, and
 - o Kayaking take-out point at Yale Bridge off the 503.
- Riparian Buffer Management in Timber Harvest Areas
- Updates on land transactions
- Site visit to proposed timber harvest area in Management Unit 28 and/or the Swift property acquisition.

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

June 8, 2011	July 13, 2011
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Handouts

- Draft May 11, 2011 Agenda
- Draft April 13, 2011 Meeting Notes