

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

Date & Time: Wednesday, November 9, 2011
9:00 a.m. – 2:00 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, comment and adopt notes of 10/12/11 meeting
9:15 a.m.	➤ Lands Update
11:00 a.m.	➤ Break
11:15 a.m.	➤ BPA Discussion
Noon	➤ Working Lunch (as necessary)
1:30 p.m.	➤ 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#
1:45 p.m.	<i>Adjourn</i>

To attend a Voice Conference:

Call 503-813-5600 (toll free #800-503-3360), follow the instructions provided and enter Meeting ID: **101101** and password: **101101** when prompted.

Meeting Notes
Lewis River License Implementation
Terrestrial Coordination Committee (TCC) Meeting
November 9, 2011
Hydro Control Center, Ariel, Washington

TCC Participants Present: (9)

Bob Nelson, RMEF
 Bill Richardson, RMEF
 Peggy Miller, WDFW
 Nathan Reynolds, Cowlitz Indian Tribe
 Diana MacDonald, Cowlitz PUD (*phone*)
 Mitch Wainwright, USDA FS
 Kirk Naylor, PacifiCorp Energy
 Kendel Emmerson, PacifiCorp Energy
 Arianne Poindexter, PacifiCorp Energy

Calendar:

December 14, 2011	TCC Meeting at Merwin HCC	HCC
January 11, 2012	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 for review.	Pending
Discuss revising the Annual Plan and Report to meet TCC and FERC needs while reducing overall cost to write and produce – <i>To discuss at September / October meetings.</i>	Complete

Assignments from October 12, 2011 Meeting:	Status
Naylor and Richardson will inquire as to the cost of acquiring the mineral rights in conjunction with the land purchase and report back to the TCC	In Progress
Emmerson: Provide an update on the elk/equestrian study in January.	In Progress

Review of Agenda and Finalize Meeting Notes

Kirk Naylor (PacifiCorp Energy) called the meeting to order.

Agenda reviewed. One addition: elk/equestrian study update.

The October 12, 2011, meeting notes were also reviewed and accepted with no changes.

Annual Report and Plan

Comments on the annual report were received. Group discussed whether any of the maps could be removed to reduce costs of preparing and producing the report. Generally the thought was that maps enhance the understanding and should be retained. Use of tables and maps should replace extensive text where possible.

Elk-Equestrian Study Update

Emmerson met with the Clark County Saddle Club and the Mt. St. Helens Back County Club to discuss their potential assistance in gathering elk responses to recreation users at Saddle Dam Farm. Emmerson also met with the PacifiCorp communication department to assist with design of a survey postcard. Postcard would also contain a website link for those that want to complete the survey electronically.

Reservoir Drift

Logs are available for any who want them. The Forest Service put a bid out for logging companies to pick up the logs. The insurance requirements result in too high of costs so the Forest Service can't move the logs either. Kirk Naylor is working on the insurance requirements with the risk group at the company. If any of the agencies find an alternate storage location please let Kirk Naylor know.

*******CONFIDENTIAL SECTION BEGINS*******

Lands Update

Lunch break.

BPA Discussion

*******CONFIDENTIAL SECTION END*******

Miscellaneous

Mason Bruce and Girard will begin eagle surveys in December.

PacifiCorp identified a trespass where two mature big leaf maple trees were cut on PacifiCorp land by an adjacent landowner to enhance their view. The TCC discussed the fact that the trees were cut on leased lands (Lake Merwin Cacmpers Hideaway) and that this effectively violated the lease, as well as the WHMP. Funds collected should reflect the value of the lost habitat, not just the stumpage value. It was suggested that compensation will be put in the Wildlife Habitat Management Plan account and the TCC can determine how those funds are used to enhance habitat.

Next Meeting's Agenda

- Review of 11/09/11 Meeting Notes
- Meeting may be deferred to January pending lands process or BPA process.

Public Comment Opportunity

No public comment was provided.

Next Scheduled Meetings

December 14, 2011	January 11, 2012
Merwin Hydro Control Center	Merwin Hydro Control Center
Ariel, WA	Ariel, WA
9:00am – 3:00pm	9:00am – 3:00pm

Attachments:

- None