



Meeting Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: January 17, 2017

From: John Ferguson, Chair (Anchor QEA, LLC)

Re: Final Action Items of the January 11, 2017 Aquatic SWG Meeting

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held in-person at Wells Dam in Azwell, Washington, on Wednesday, January 11, 2017, from 9:45 a.m. to 12:45 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. John Ferguson will contact Tracy Hillman (Rocky Reach Fish Forum [RRFF] Facilitator) to notify Hillman that the Aquatic SWG began discussing how to improve coordination between the Aquatic SWG and the RRFF with regard to Pacific lamprey behavior and survival in the Rocky Reach Reservoir (Item VI-4). *(Note: Ferguson notified Hillman, as discussed, on January 16, 2017.)*
2. Douglas PUD, in coordination with Dave Robichaud (LGL Limited), will synthesize Douglas PUD and Grant PUD 2016 Pacific lamprey Study data collected to date to demonstrate the behavior of each tagged individual, for discussion during the Aquatic SWG meeting on February 8, 2017 (Item VI-4). *(Note: Chas Kyger provided these data to Kristi Geris on January 13, 2017, which Geris distributed to the Aquatic SWG that same day.)*
3. The Aquatic SWG will further discuss Pacific lamprey passage hypotheses and study plans for 2017, during the Aquatic SWG meeting on February 8, 2017 (Item VI-4).
4. Aquatic SWG members will contact Andrew Gingerich if there is interest in touring the west fish ladder at Wells Dam while the ladder is dewatered; the ladder will be dewatered for 2 to 3 weeks starting on January 19, 2017 (Item VI-4).
5. **The Aquatic SWG meeting on February 8, 2017, will be held by conference call (Item VII-1).**

II. Summary of Decisions

1. The Aquatic SWG members present approved the White Sturgeon Stocking Statement of Agreement (SOA), *Wells Reservoir White Sturgeon Supplementation 2018-2022*, as revised, with the Yakama Nation (YN) abstaining (Item VI-2).

2. The Aquatic SWG members present approved Douglas PUD's letter to the Federal Energy Regulatory Commission (FERC), *Consolidation of Aquatic Settlement and Water Quality Certification Reporting Deadlines* (Item VI-3).

III. Agreements

1. There were no agreements discussed during today's meeting.

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on January 5, 2017, notifying them the Draft 2015 Total Dissolved Gas Abatement Plan Annual Report and Draft 2016 Total Dissolved Gas Abatement Plan and Juvenile Fish Bypass Operating Plan are available for a 30-day review period, with edits and comments due to Andrew Gingerich by Monday, February 6, 2017. Douglas PUD will request approval of both documents during the Aquatic SWG meeting on February 8, 2017 (Item VI-5).

V. Documents Finalized

1. The Final White Sturgeon Stocking SOA, *Wells Reservoir White Sturgeon Supplementation 2018-2022*, was distributed to the Aquatic SWG by Kristi Geris on January 12, 2017 (Item VI-2).

Attachment A – List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris [†]	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Dave Robichaud [†]	Observer	LGL Limited
Bao Le [†]	Observer	HDR, Inc.
Steve Lewis [†]	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmermann [†]	Aquatic SWG Technical Representative	Washington State Department of Ecology
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Ryan Fortier	Technical Support	Washington Department of Fish and Wildlife
Bob Rose [†]	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan [†]	Aquatic SWG Technical Representative	Colville Confederated Tribes

Notes:

[†] Joined by phone