

Meeting Agenda



Aquatic Settlement Work Group

Date: Wednesday, January 11, 2017

Time: 9:30 a.m. to 12:30 p.m. (meeting); 1:00 to 3:00 p.m. (tour)

Location: Wells Hydroelectric Project, Azwell, Washington

(Please note difference from our normal call-in #)

Conference line call-in number: 1-415-655-0002

Attendee Access Code: 803 761 464

Meeting password: PublicPower11

When it's time, hold "Ctrl" and click [join the meeting](#)

[Add to Calendar](#)

9:00 to 9:30 a.m.

Access to Wells Dam and meeting setup (ALL)

9:30 to 10:00 a.m.

- I. Welcome, Review Agenda, Approval of December 14, 2016 Conference Call Minutes, and Review of Last Meetings' Action Items – 10 minutes (John Ferguson)
- II. DECISION: White Sturgeon SOA on Supplementation Beginning in 2017 – 10 minutes (Andrew Gingerich)
- III. DECISION: Douglas PUD's Consolidation of Aquatic Settlement Agreement and Water Quality Certification Reporting Deadlines Letter to FERC – 10 minutes (Andrew Gingerich)

10:00 a.m. to 12:30 p.m.

- IV. Lamprey Passage Workshop (Andrew Gingerich)
 - A. Recap of the June 8, 2016 Lamprey Passage Workshop – 10 minutes (John Ferguson)
 - B. Summarize ongoing and past lamprey studies and results for passage studies conducted at Wells Dam – 20 minutes (Chas Kyger)
 - C. Review the current adaptive management language in Wells ASA and discuss what this means to Douglas PUD and Aquatic SWG members – 10 minutes (Andrew Gingerich / ALL)
 - D. Review of YN translocation policies (draft BPA report) and anticipated implementation actions above Wells Dam – 15 minutes (Bob Rose)

- E. Review of CCT translocation policies and any implementation plans – 10 minutes (Kirk Truscott / Jason McLellan)
- F. Open discussion of hypotheses as to why approach behavior or passage at Wells Dam is poor (brainstorming ideas) – 40 minutes (ALL)
 - i. Lack of pheromones
 - ii. Poor hydraulic conditions at fishway entrances
 - iii. Upper dam – bioenergetics
 - iv. Project operations have changed tailrace hydraulic patterns
 - v. others
- G. Open discussion of how to prioritize hypotheses for study in 2017 – 30 minutes (ALL)
 - i. Which hypotheses and studies fall under Wells ASA?
 - ii. Which shall be investigated by other programs?
- H. Initial discussion of 2017 study plan development – 10 minutes (ALL)
- I. Lamprey passage wrap up and next steps – 5 minutes (John Ferguson)

Next meeting: February 8, 2017 (conference call)

12:30 to 1:00 p.m.

Lunch (provided)

1:00 to 3:00 p.m.

- V. Wells Dam Ladder Tour – 2 hours (ALL)

Logistics

1. RSVP

- Please RSVP by COB January 5, 2017, to Kristi Geris kgeris@anchoragea.com.
- Please let us know if you will be meeting us at Wells Dam or in East Wenatchee.
- Lunch will be provided.

2. Safety/clothing

Please bring:

- Hardhat and headlamp (can be provided if you don't have one)
- Rubber boots, hip- or chest waders (Douglas PUD has pairs of mostly mediums)
- Warm clothes suitable for getting dirty
- Close-toed boots or hiking boots/shoes

3. Parking at the Overlook (9:00 a.m.) or meeting at Douglas PUD (8:00 a.m.)

For those meeting at 9:00 a.m. at Wells Dam, please note that the Wells Dam Overlook is being remodeled. However, there is parking immediately outside of the normal parking area. See the image below.

For others who prefer to meet in East Wenatchee at 8:00 a.m., Douglas PUD can provide a carpool (Douglas PUD Headquarters, 1151 Valley Mall Parkway, East Wenatchee, WA), and will try and be back at the office by 4:00 p.m.

