



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** September 14, 2017

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

**Re:** Final Action Items of the September 13, 2017 Aquatic SWG Conference Call

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Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, September 13, 2017, from 10:00 to 11:45 a.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Douglas PUD will provide Wells Dam turbine unit flow data and Rocky Reach Dam forebay and Wells Dam tailrace elevation data for review to Kristi Geris for distribution to the Aquatic SWG (Item VI-1). *(Note: This item is ongoing.)*
2. Douglas PUD will develop a draft Statement of Agreement describing how Douglas PUD will support Pacific lamprey translocation efforts in future years (Item VI-6).
3. **The Aquatic SWG meeting on October 11, 2017, will be held by conference call (Item VII-1).**

### II. Summary of Decisions

1. There were no decision items approved during today's conference call.

### III. Agreements

1. There were no agreements discussed during today's conference call.

### IV. Review Items

1. There are no items that are currently available for review.

### V. Documents Finalized

1. There are no documents that have been recently finalized.

**Attachment A – List of Attendees**

<b>Name</b>	<b>Role</b>	<b>Organization</b>
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Sarah Montgomery	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Ralph Lampman	Technical Support	Yakama Nation
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Keith Hatch	Aquatic SWG Technical Representative	U.S. Bureau of Indian Affairs