



# Conference Call Action Items

## Aquatic Settlement Work Group

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**To:** Aquatic SWG Parties

**Date:** February 15, 2018

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

**Re:** Final Action Items of the February 14, 2018 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, February 14, 2018, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

### I. Summary of Action Items

1. Douglas PUD will develop a draft Statement of Agreement (SOA) describing how Douglas PUD will support Pacific Lamprey translocation efforts in future years (tentatively expected following finalization of the technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, and an acoustic telemetry Pacific Lamprey approach report being drafted by Douglas PUD in coordination with LGL Limited; Item VI-1).
2. Steve Lewis will contact Tim Culbertson (Secretary-Manager for Columbia Basin Hydropower) regarding how water managers coordinate and manage forced spill and total dissolved gas (TDG) at Mid-Columbia hydroelectric projects, outside of the former Mid-Columbia Hourly Coordination Agreement (Item VI-4).
3. Douglas PUD will discuss how forced spill and TDG are coordinated and managed at Wells Dam, outside of the former Mid-Columbia Hourly Coordination Agreement, during a future Aquatic SWG meeting (Item VI-4).
4. Douglas PUD will incorporate 2017 Pacific Lamprey run data into the *2017 Pacific Lamprey Management Plan Annual Report* (Item VI-6).
5. Ralph Lampman (Yakama Nation [YN]) will provide a summary of questions from the Wells Dam fishway tour on January 10, 2018, for discussion during the Aquatic SWG conference call on March 14, 2018 (Item VI-8). (Note: Lampman provided these questions to Kristi Geris on February 14, 2018, which Geris distributed to the Aquatic SWG that same day.)
6. The Aquatic SWG meeting on March 14, 2018, will be held by **conference call** (Item VII-3).

## II. Summary of Decisions

1. Aquatic SWG members present approved the technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam* (Item VI-2).
2. Aquatic SWG members present approved the *Wells Hydroelectric Project Total Dissolved Gas Abatement Plan 2017 Annual Report*, with the YN abstaining (Item VI-3).
3. Aquatic SWG members present approved the *2018 Total Dissolved Gas Abatement Plan and Wells Bypass Operating Plan*, with the YN and U.S. Fish and Wildlife Service (USFWS) abstaining (Item VI-5).

## III. Agreements

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

## IV. Review Items

1. The draft *2018 Aquatic Settlement Agreement and Workgroup Action Plan* was distributed to the Aquatic SWG by Kristi Geris on December 18, 2017. This document is currently under review (Item VI-7).

## 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
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Ralph Lampman	Technical Support	Yakama Nation
Tyler Beals	Technical Support	Yakama Nation