



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: March 16, 2018

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

Re: Final Action Items of the March 14, 2018 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, March 14, 2018, from 10:00 a.m. to 12:30 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. 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-1).
2. Ralph Lampman will compile data from the Yakama Nation (YN) Pacific Lamprey Master Plan, including Confederated Tribes of the Umatilla Indian Reservation (CTUIR) and YN translocation and subsequent adult return data with literature references, for Douglas PUD to present to Policy staff as technical justification for modifying timing and criteria outlined in the current draft Douglas PUD Pacific Lamprey Translocation Statement of Agreement (SOA; Item VI-3).
3. Douglas PUD will develop a revised draft Pacific Lamprey Translocation SOA, which includes edits discussed by the Aquatic SWG, for distribution to the Aquatic SWG for review (Item VI-3).
4. Ralph Lampman, Steve Lewis, and Patrick Verhey will discuss within the Priest Rapids Fish Form, Rocky Reach Fish Forum, and Aquatic SWG coordination of regional Pacific Lamprey translocation efforts by Grant, Chelan, and Douglas PUDs (notably trapping timing, number of fish tagged, and release locations in 2018; Item VI-3).
5. Chas Kyger will provide the design drawings and 3D model for the Pacific Lamprey low-level entrance box and design drawings for the Wells Dam fishway entrance gate slots to Kristi Geris for distribution to the Aquatic SWG (Item VI-3). *(Note: Kyger provided the drawings following the conference call on March 14, 2018, which Geris distributed to the Aquatic SWG that same day.)*

6. The Aquatic SWG meeting on April 11, 2018, will be held by **conference call** (Item VII-2).

II. Summary of Decisions

1. Aquatic SWG members present approved the *2018 Aquatic Settlement Agreement and Workgroup Action Plan*, as revised (note: Bob Rose provided the Yakama Nation's [YN's] approval of the action plan via email prior to the conference call on March 14, 2018; Item VI-2).

III. Agreements

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

IV. Review Items

1. The draft *White Sturgeon Supplementation Plan* was distributed to the Aquatic SWG by Kristi Geris on February 21, 2018. This document is available for review with edits and comments due to Andrew Gingerich by close-of-business on March 28, 2018 (Item VI-4).

V. Documents Finalized

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

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
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Ralph Lampman	Technical Support	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederate Tribes