

## Memorandum

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To: Wells, Rocky Reach, and Rock Island HCPs  
Coordinating Committees Date: January 25, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

**Re: Final Action Items from the January 24, 2017, HCP Coordinating Committees Meeting**

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This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Coordinating Committees meeting, which met at the Grant PUD Office in Wenatchee, Washington, on Tuesday January 24, 2017, from 10:00 a.m. to 12:45 p.m. Attendees are listed in Attachment A. These action items include the following:

### Action Item Summary

- Alene Underwood (Chelan PUD Fish and Wildlife Program Manager) will provide Chelan PUD's comments on the Federal Columbia River Power System (FCRPS) National Environmental Policy Act (NEPA) Scoping Process to Kristi Geris for distribution to the Coordinating Committees (Item II-B).
- Lance Keller will revise the draft Statement of Agreement (SOA), "Acknowledgement of Rock Island Powerhouse 1 Units B1-B4 Consultation," as discussed, and will provide the revised draft SOA to Kristi Geris for distribution to the Coordinating Committees (Item II-C). *(Note: the revised draft SOA was distributed following the meeting on January 24, 2017, and is available for a 10-day review with vote via email due to Keller by Friday, February 3, 2017.)*
- Lance Keller will revise the Draft 2017 Rocky Reach and Rock Island HCP Action Plan, as discussed, and will provide the revised draft plan to Kristi Geris for distribution to the Coordinating Committees (Item II-D). *(Note: the revised draft plan was distributed following the meeting on January 24, 2017, and is available for review with edits and comments due to Keller by Wednesday, February 22, 2017.)*
- Lance Keller will provide fish rescue numbers from the 2016/2017 Rocky Reach and Rock Island dams adult fish ladder maintenance periods, to Kristi Geris for distribution to the Coordinating Committees (Item II-E).
- Lance Keller will notify the Rocky Reach HCP Coordinating Committee when the Rocky Reach Dam adult fish ladder is brought back online from the 2016/2017 Rocky Reach Dam adult fish ladder maintenance period (Item II-E).
- Tom Kahler will provide fish passage count data for winter months at Wells Dam for review regarding timing of winter maintenance at Wells Dam, to Kristi Geris for distribution to the Coordinating Committees (Item III-A).

- Tom Kahler will notify the Wells HCP Coordinating Committee when the Wells Dam west fishway is brought back online from the 2016/2017 Wells Dam fishway maintenance period (Item III-A).
- Tracy Hillman (HCP Tributary Committees Chairman) will provide U.S. Fish and Wildlife Service's (USFWS') presentation on the Silver Side-Channel Rehabilitation Project to Kristi Geris for distribution to the Coordinating Committees (Item IV-A). *(Note: the presentation was posted to the Coordinating Committees HCP Extranet Site [file was too large to email], and the Coordinating Committees were notified by Kristi Geris following the meeting on January 24, 2017.)*
- John Ferguson will follow-up with Michelle Rub (National Marine Fisheries Service [NMFS]) regarding possibly presenting an update on her presentation, "Estimation of Survival and Run Timing of Adult Spring/Summer Chinook from the Columbia River Estuary to Bonneville Dam," to the Coordinating Committees during a future meeting (Item V-E).
- **The Coordinating Committees meeting on February 28, 2017, will be held in-person at the Grant PUD office in Wenatchee, Washington (Item IV-E).**

## Decision Summary

- There were no HCP Decision Items approved during today's meeting.

## Agreements

- Rock Island HCP Coordinating Committee representatives present agreed to a 10-day review period (initiated when the revised SOA is distributed) and vote via email on the revised draft SOA, "Acknowledgement of Rock Island Powerhouse 1 Units B1-B4 Consultation," (Item II-C).
- Rocky Reach and Rock Island HCP Coordinating Committees representatives present agreed Chelan PUD does not need to provide an annual Fish Passage Plan for Coordinating Committees review. The plan will be removed from the annual Rocky Reach and Rock Island HCP Action Plan (Item II-D).

## Review Items

- Kristi Geris sent an email to the Coordinating Committees on December 15, 2016, notifying them the Draft 2015 Douglas PUD Pikeminnow Program Annual Report is available for a 60-day review period, with edits and comments due to Tom Kahler by Monday, February 13, 2017.
- Kristi Geris sent an email to the Coordinating Committees on January 5, 2017, notifying them the Draft 2017 Wells Dam Gas Abatement Plan and Bypass Operating Plan (GAP and BOP) is

available for a 30-day review period, with edits and comments due to Tom Kahler by Monday, February 6, 2017 (Item III-B).

- Kristi Geris sent an email to the Coordinating Committees on January 23, 2017, notifying them that six Chelan PUD documents are available for a 30-day review, including: the Draft 2016 Rock Island Smolt Monitoring Program and Gas Bubble Trauma (SMP and GBT) Report; the Draft 2016 Rocky Reach Juvenile Fish Bypass System (RRJFBS) Report; the Draft 2016 Rocky Reach and Rock Island Pikeminnow Report; the Draft 2017 Rock Island Bypass Monitoring Plan; the Draft 2017 Rocky Reach and Rock Island HCP Action Plan; and the Draft 2017 Rocky Reach Juvenile Sampling Facility (RRJSF) Protocol. Edits and comments on these documents are due to Lance Keller by Wednesday, February 22, 2017 (Item IV-D). *(Note: a Revised Draft 2017 Rocky Reach and Rock Island HCP Action Plan was distributed for review on January 24, 2017.)*
- Kristi Geris sent an email to the Coordinating Committees on January 24, 2017, notifying them the revised draft SOA, "Acknowledgement of Rock Island Powerhouse 1 Units B1-B4 Consultation," is available for a 10-day review with vote via email due to Lance Keller by Friday, February 3, 2017 (Item IV-C).

## Finalized Documents

- There are no documents that have been recently finalized.

**Attachment A**  
**List of Attendees**

<b>Name</b>	<b>Organization</b>
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillmant†	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood††	Chelan PUD
Steve Hemstrom*††	Chelan PUD
Catherine Willard†††	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Casey Baldwin*	Colville Confederated Tribes
Bob Rose*	Yakama Nation

Notes:

\* Denotes Coordinating Committees member or alternate

† Joined by phone for the HCP Tributary and Hatchery Committees Update

†† Joined for select Chelan PUD items

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