

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: March 3, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the February 28, 2017, HCP Coordinating Committees Meeting

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 February 28, 2017, from 10:00 a.m. to 1:00 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 I-C).
- 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 I-C).
- John Ferguson will request from Michelle Rub (National Marine Fisheries Service [NMFS]) an estimation of survival of adult spring/summer Chinook salmon from the Columbia River estuary to Bonneville Dam in 2016 (Item I-C).
- Lance Keller will discuss internally proposals regarding the Rock Island and Rocky Reach Coho Salmon Phase Designation, and report back to the Coordinating Committees with a recommended path forward that will be discussed during the meeting on March 28, 2017 (Item III-A).
- Lance Keller will inquire internally about the basis for the fish spill patterns implemented at Rock Island and Rocky Reach dams, as well as how these patterns are evaluated for efficacy (Item III-C).
- Tom Kahler will finalize the 2015 Douglas PUD Pikeminnow Program Annual Report and provide the final report to Kristi Geris for distribution to the Coordinating Committees (Item IV-A).
- **The Coordinating Committees meeting on March 28, 2017, will be held in-person at the Grant PUD office in Wenatchee, Washington (Item V-A).**

Decision Summary

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

Agreements

- There were no HCP Agreements discussed during today's meeting.

Review Items

- Kristi Geris sent an email to the Coordinating Committees on February 8, 2017, notifying them the Draft 2016 Wells HCP Annual Report is available for a 30-day review with edits and comments due to Geris by Friday, March 10, 2017.
- Kristi Geris sent an email to the Coordinating Committees on February 16, 2017, notifying them the Draft 2016 Rock Island and Rocky Reach HCP Annual Reports are available for a 30-day review with edits and comments due to Geris by Monday, March 20, 2017.
- Kristi Geris sent an email to the Coordinating Committees on February 17, 2017, notifying them that the Draft 2016 Rocky Reach Juvenile Fish Bypass System (RRJFBS) Report is available for a 30-day review, with edits and comments due to Lance Keller by Monday, March 20, 2017.
- Kristi Geris sent an email to the Coordinating Committees on February 22, 2017, notifying them the Draft 2017 Rock Island and Rocky Reach Fish Spill Plan is available for a 30-day review with edits and comments due to Lance Keller by Friday, March 24, 2017 (Item III-C).
- Kristi Geris sent an email to the Coordinating Committees on February 23, 2017, notifying them the Draft 2017 Wells HCP Action Plan is available for review. Douglas PUD will request approval of the plan during the Coordinating Committees meeting on March 28, 2017.
- Kristi Geris sent an email to the Coordinating Committees on March 1, 2017, notifying them the Draft Rocky Reach Total Dissolved Gas Alternative Analysis Report is available for review with edits and comments due to Marcie Clement (Chelan PUD) by April 1, 2017.
- Kristi Geris sent an email to the Coordinating Committees on March 3, 2017, notifying them the Draft 2017 Broodstock Collection Protocols are available for an expedited review. Douglas PUD will request approval of the protocols during the Coordinating Committees meeting on March 28, 2017.

Finalized Documents

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman ¹	BioAnalysts
Lance Keller*	Chelan PUD
Steve Hemstrom* ²	Chelan PUD
Catherine Willard ²	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Brian Burke ³	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Jeff Korth*	Washington Department of Fish and Wildlife
Casey Baldwin*	Colville Confederated Tribes
Bob Rose*†	Yakama Nation

Notes:

* Denotes Coordinating Committees member or alternate

† Joined by phone

¹ Joined for the HCP Tributary and Hatchery Committees Update

² Joined for select Chelan PUD items

³ Joined for the NMFS presentation