

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: May 23, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Draft Action Items from the May 23, 2017, HCP Coordinating Committees Conference Call

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 by conference call on Tuesday May 23, 2017, from 9:00 to 10:00 a.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- 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).
- Chelan PUD will incorporate gate sequence details into the 2017 Rock Island and Rocky Reach Fish Spill Plan, and will provide the final plan to Kristi Geris for distribution to the Coordinating Committees (Item I-C).
- Chelan PUD will provide the Final 2016 Rocky Reach Juvenile Fish Bypass System Report to Kristi Geris for distribution to the Coordinating Committees (Item I-C).
- Anchor QEA will contact Mackenzie Gavery (Postdoctoral Research Associate, University of Washington/National Oceanic and Atmospheric Administration [NOAA] Northwest Fisheries Science Center) regarding possibly presenting her epigenetics research to the HCP Coordinating Committees during a future meeting (Item II-A).
- Lance Keller will inquire internally about the cause of losing the use of automated spill gates 7, 17, and 25 at Rock Island Dam, as well as the timeline for repairing the gates, and will report back to the HCP Coordinating Committees (Item IV-A).
- Bob Rose will coordinate internally to develop and provide a Yakama Nation (YN) HCP Representation Designation document for distribution to the HCP Coordinating Committees (Item V-A).
- Kristi Geris will add Keely Murdoch, the new YN HCP Coordinating Committees Representative, to the HCP Coordinating Committees email distribution lists and request access to the extranet site from Julene McGregor (Douglas PUD Information Systems Staff; Item V-A). *(Note: Geris added Murdoch to the email lists and requested access to the extranet site following the meeting on May 23, 2017.)*

- **The HCP Coordinating Committees meeting on June 27, 2017, will be held in-person at the Grant PUD office in Wenatchee, Washington (Item V-B).**

Decision Summary

- The Wells HCP Coordinating Committee representatives present approved the Columbia River Inter-Tribal Fish Commission's (CRITFC's) annual request to tag sockeye salmon at Wells Dam in 2017 (Item III-A). *(Note: Kirk Truscott provided the Colville Confederated Tribes' [CCT's] approval of the request via phone call prior to the meeting on May 23, 2017.)*

Agreements

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

Review Items

- Kristi Geris sent an email to the HCP Coordinating Committees on March 29, 2017, notifying them the Draft 2016 Douglas PUD Pikeminnow Removal Program Annual Report is available for a 60-day review period, with edits and comments due to Tom Kahler by Monday, May 29, 2017.
- Kristi Geris sent an email to the HCP Coordinating Committees on April 17, 2017, notifying them a Wells Project Land-use Permit Application (Small Block LLC) was available for a 60-day review period, with edits and comments due to Tom Kahler by Friday, June 16, 2017.
- Kristi Geris sent an email to the HCP Coordinating Committees on April 27, 2017, notifying them a Wells Project Land-use Permit Application (City of Pateros) was available for a 60-day review period, with edits and comments due to Tom Kahler by Monday, June 26, 2017.

Finalized Documents

- The Final Rocky Reach Total Dissolved Gas Alternative Analysis Report was finalized following a 30-day HCP Coordinating Committees review, and was distributed to the HCP Coordinating Committees by Kristi Geris on May 23, 2017.

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
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Bob Rose*	Yakama Nation
Keely Murdoch*	Yakama Nation

Notes:

* Denotes HCP Coordinating Committees member or alternate

¹ Joined for the HCP Tributary and Hatchery Committees Update