

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: May 24, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the May 22, 2018 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 at the Grant PUD Office in Wenatchee, Washington, on Tuesday May 22, 2018, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Douglas PUD will further review run-timing data for wild and hatchery yearling Chinook salmon with regard to Wells Dam bypass operation dates and will report back to the HCP Coordinating Committees (Item I-C).
- Tom Kahler will inquire internally about expediting contracting to re-line and install bird netting over Dirt Pond #3 at Wells Fish Hatchery to avoid overstocking steelhead during winter 2018-2019 (Item II-A).
- Douglas PUD will provide a hyperlink to access reports from the Columbia River Inter-tribal Fish Commission's (CRITFC's) annual sockeye salmon tagging efforts at Wells Dam (Item III-A). *(Note: Tom Kahler provided this hyperlink to Kristi Geris following the meeting on May 22, 2018, which Geris distributed to the HCP Coordinating Committees that same day.)*
- Douglas PUD will provide a representation designation letter to John Ferguson (and copy Kristi Geris), replacing Shane Bickford with Andrew Gingerich (Douglas PUD) as the Douglas PUD HCP Coordinating Committees Alternate Representative (Item III-B).
- Kristi Geris will add Andrew Gingerich to the HCP Coordinating Committees email distribution list and will coordinate with Julene McGregor (Douglas PUD Information Systems [IS] Staff) to provide Gingerich with member access to the HCP Coordinating Committees extranet site (Item III-B). *(Note: Geris added Gingerich to the email list and requested extranet access from McGregor following the meeting on May 22, 2018.)*
- Scott Carlon will inquire internally within the National Marine Fisheries Service (NMFS) about the required permitting process for using coho and spring Chinook salmon as a study species in the Douglas PUD 2020 Survival Verification Study (Item III-D).
- Chelan PUD will provide a final timeline for repairing Rocky Reach Dam Turbine Unit C1 hub seals to Kristi Geris for distribution to the HCP Coordinating Committees (Item IV-A).

- Kirk Truscott will provide Lance Keller with questions from the Colville Confederated Tribes (CCT) regarding State Historic Preservation Officer (SHPO) consultation on the Rocky Reach Project Land-Use Permit Application for the City of Entiat, including: 1) did this application undergo SHPO consultation; and 2) if not, what is Chelan PUD's policy regarding approval for an application that has not undergone SHPO consultation (Item IV-B)?
- Lance Keller will inquire internally within Chelan PUD about the CCT's questions regarding SHPO consultation on the Rocky Reach Project Land-Use Permit Application for the City of Entiat, as well as what authority the Federal Energy Regulatory Commission (FERC) has over this application; and will report back to the HCP Coordinating Committees prior to Monday, June 11, 2018 (Item IV-B).
- The CCT and the Yakama Nation (YN) will submit comments or indication of no comments on the Rocky Reach Project Land-Use Permit Application for the City of Entiat to Lance Keller, Jeff Osborn (Chelan PUD), and Kristi Geris no later than Monday, June 11, 2018 (Item IV-B).
- John Ferguson will coordinate with Michelle Rub (NMFS) regarding availability and timing of a presentation by Rub on pinniped predation during the HCP Coordinating Committees meeting on June 26, 2018 (Item V-A).
- The HCP Coordinating Committees meeting on June 26, 2018, will be held **in-person** at the Grant PUD Wenatchee Office in Wenatchee, Washington (Item VI-B).

Decision Summary

- The Wells HCP Coordinating Committee representatives present approved CRITFC's annual request to tag sockeye salmon at Wells Dam in 2018 (Item III-A).

Agreements

- HCP Coordinating Committees representatives present agreed to add Andrew Gingerich to the HCP Coordinating Committees email distribution list and provide Gingerich with access to the HCP Coordinating Committees extranet site (Item III-B).

Review Items

- A Rocky Reach Project Land-Use Permit Application for the City of Entiat was distributed to the Rocky Reach HCP Coordinating Committee by Kristi Geris on May 10, 2018. This application is available for a 30-day review with comments or indication of no comments due to Lance Keller, Jeff Osborn (Chelan PUD), and Geris no later than Monday, June 11, 2018 (Item IV-B).

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††	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Andrew Gingerich†	Douglas PUD
Scott Carlon*†	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes
Keely Murdoch*	Yakama Nation

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined by phone
- †† Joined by phone for the HCP Tributary and Hatchery Committees Update