

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: June 26, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Draft Action Items from the June 26, 2018 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 June 26, 2018, from 10:00 a.m. to 12:30 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).
- 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 I-C).
- 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 I-C).
- Scott Carlon will discuss with Brett Farman (National Marine Fisheries Service [NMFS]) and Charlene Hurst (NMFS) how to best coordinate among Douglas PUD, the Wells HCP Coordinating and Hatchery Committees, and NMFS, to ensure that the use of spring Chinook salmon as the study species for the Wells Project 2030 Survival Verification Study is written into the next Section 10 permits for the Wells Project (Item IV-A).
- John Ferguson will discuss with Tracy Hillman how to best coordinate between the Wells HCP Coordinating and Hatchery Committees to ensure that the use of spring Chinook salmon as the study species for the Wells Project 2030 Survival Verification Study is written into the next Section 10 permits for the Wells Project (Item IV-A).
- Tom Kahler will establish a system to remind the Wells HCP Coordinating Committee to routinely revisit using spring Chinook salmon as the study species for the Wells Project 2030 Survival Verification Study to ensure this is written into the next Section 10 permits for the Wells Project (Item IV-A).
- Tom Kahler will provide reports on adult summer/fall Chinook salmon fallbacks by Ashbrook et al. (2008) and Mann et al. (2018) to Kristi Geris for distribution to the HCP Coordinating

Committees (Item VI-A). (Note: Kahler provided these reports to Geris following the meeting on June 26, 2018, which Geris distributed to the HCP Coordinating Committees that same day.)

- Kristi Geris will notify Sarah Montgomery (HCP Hatchery Committees support staff) that the HCP Coordinating Committees agreed to add David Clark (Washington Department of Fish and Wildlife [WDFW]), the new Eastbank Complex Manager, to the HCP Hatchery Committees email distribution list and provide Clark with access to the HCP Hatchery Committees extranet site, as requested (Item VII-A). (Note: Geris notified Montgomery following the meeting on June 26, 2018.)
- The HCP Coordinating Committees meeting on July 24, 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 the Statement of Agreement (SOA), "Regarding the Selection of Study Fish for Douglas PUD's 2020 Wells Project Survival Verification Study for Yearling Spring Migrants in Phase III (Standard Achieved)," as revised (Item IV-A).

Agreements

- The HCP Coordinating Committees representatives present agreed to add David Clark to the HCP Hatchery Committees email distribution list and provide Clark with access to the HCP Hatchery Committees extranet site, as requested (Item VII-A).

Review Items

- There are no items that are currently available for review.

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
Michelle Rub	National Oceanic and Atmospheric Administration Northwest Fisheries Science Center
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
Patrick Verhey ^{*†}	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