

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees

Date: January 23, 2019

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the January 22, 2019 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 January 22, 2019, from 10:00 a.m. to 12:15 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Douglas PUD will provide edits to the revised draft December 4, 2018 HCP Coordinating Committees meeting minutes to Kristi Geris for distribution to the HCP Coordinating Committees (Item I-B). *(Note: Tom Kahler provided Douglas PUD edits to the minutes during the HCP Coordinating Committees meeting on January 22, 2019, which Geris distributed to the HCP Coordinating Committees that same day.)*
- The HCP Coordinating Committees will provide edits or comments on Douglas PUD edits to the revised draft December 4, 2018 HCP Coordinating Committees meeting minutes to Kristi Geris no later than Friday, January 25, 2019; if no edits or comments are received, Geris will distribute the minutes as final (Item I-B).
- Lance Keller will review subyearling Chinook salmon sampled at the Rocky Reach Juvenile Sampling Facility (RRJSF) during the summer spill season at Rocky Reach Dam, to determine: 1) whether the index samples collected represent overall passage trends based on passive integrated transponder (PIT)-tag detections in the bypass across the season, notably during high flow years such as that experienced in 2018; and 2) whether any adjustments are needed while also maintaining continuity with historical data in the Columbia River Data Access in Real Time database (DART; 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).
- John Ferguson will provide an update to Scott Carlon and Ritchie Graves about the impending dispute resolution from the HCP Tributary Committees (Item III-A).
- John Ferguson will provide an update to Scott Carlon about the Wells HCP Coordinating Committee approval of the Douglas PUD 2020 Survival Verification Study Plan, as revised (Item IV-B).

- The HCP Coordinating Committees meeting on February 26, 2019, will be held **in-person** at the Grant PUD Wenatchee office in Wenatchee, Washington (Item V-B).

Decision Summary

- The Rock Island and Rocky Reach HCP Coordinating Committees approved the 2017 Pikeminnow Report after no disapprovals were received prior to the 30-day review deadline on January 14, 2019.
- Wells HCP Coordinating Committee representatives present approved the Douglas PUD 2020 Survival Verification Study Plan, as revised (Item IV-B). *(Note: the Colville Confederated Tribes [CCT] approved the plan, as revised, via email on January 23, 2019.)*

Agreements

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

Review Items

- A Wells Project Land-Use Permit Application for a Single-Use Dock (LeSage) was distributed to the HCP Coordinating Committees by Kristi Geris on November 29, 2018. This application is available for a 60-day review with edits, comments, or an indication of no comments due to Tom Kahler by Monday, January 28, 2019 (Item IV-C).
- A Draft 2018 Post-Season Bypass Report and Passage-Dates Analysis was distributed to the HCP Coordinating Committees by Kristi Geris on December 14, 2018, which is available for a 60-day review with edits and comments due to Tom Kahler by Tuesday, February 12, 2019 (Item IV-F).
- A Draft 2018 Wells HCP Action Plan was distributed to the HCP Coordinating Committees by Kristi Geris on January 16, 2019, which is available for a 30-day review with edits and comments due to Tom Kahler by Friday, February 15, 2019 (Item IV-E).
- A draft 2019 Total Dissolved Gas Abatement Plan Wells Hydroelectric Project FERC Project No. 2149 was distributed to the HCP Coordinating Committees by Kristi Geris on January 21, 2019 and is available for review with edits and comments due to Douglas PUD by Monday, February 11, 2019 (Item IV-D).

Finalized Documents

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Gerist*	Anchor QEA, LLC
Tracy Hillman††	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Andrew Gingerich*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Patrick Verhey*†	Washington Department of Fish and Wildlife
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