



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: October 12, 2023

From: John Ferguson, Chair, Anchor QEA, LLC

Re: **Final Action Items of the October 11, 2023, Aquatic SWG Conference Call**

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, October 11, 2023, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Summary of Action Items

1. Douglas PUD will populate the Microsoft Excel file titled "Upper Columbia Juvenile Lamprey Source Datasheet" with Pacific Lamprey count data for their respective locations identified in the "PUD table" tab (Item II-D). *(Note: Mariah Mayfield provided these data to Ralph Lampman following the Aquatic SWG conference call on October 11, 2023.)*
2. Washington State Department of Ecology (Ecology) will ask internally about possible causes for isolated exceedances of the 110% total dissolved gas (TDG) tailrace water quality standard during non-spill and low flow conditions (Item II-F).
3. The Aquatic SWG meeting on November 8, 2023, will be held by conference call (Item III-A).

Summary of Decisions

1. There were no decision items approved during today's conference call.

Agreements

1. There were no agreements discussed during today's conference call.

Review Items

1. A document titled "Framework and Implementation Plan for the Upper Columbia Juvenile Pacific Lamprey Passage Acoustic Telemetry Study" was distributed to the Aquatic SWG by Kristi Geris on September 16, 2023. Douglas PUD provided responses to this document, which were distributed on October 9, 2023 (Item II-D).
2. The draft, *Statement of Agreement Regarding Evaluation and Implementation of White Sturgeon Adult Passage Measures (WSMP Objective 5; Section 4.4)* was distributed to the

Aquatic SWG by Kristi Geris on October 9, 2023, and is available for review with edits and comments due to Douglas PUD by November 3, 2023. Douglas PUD will request approval of the statement of agreement (SOA) during the Aquatic SWG conference call on November 8, 2023 (Item II-A).

Documents Finalized

1. The final Rocky Reach Fish Forum (RRFF) Pacific Lamprey Subgroup Meeting Notes and associated juvenile Pacific Lamprey survival studies documents were distributed to the Aquatic SWG by Kristi Geris on October 6, 2023 (Item II-D).

Attachment A – List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Chas Kyger	Aquatic SWG Technical Alternate	Douglas PUD
John Rohrback	Aquatic SWG Technical Support	Douglas PUD
Mariah Mayfield	Aquatic SWG Technical Support	Douglas PUD
RD Nelle	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Stuart Fety	Aquatic SWG Technical Support	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Breean Zimmerman*	Aquatic SWG Technical Representative	Washington State Department of Ecology
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Confederated Tribes of the Colville Reservation

Notes:

- * Joined the meeting before Item II-D.