



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: February 12, 2021

From: John Ferguson, Chair (Anchor QEA, LLC)

Re: Final Action Items of the February 10, 2021 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, February 10, 2021, from 10:00 a.m. to 1:15 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will distribute the dimensions (width and thickness) of the metal plating installed to minimize gaps throughout the Wells Dam fishways (Item VI-7).
2. Aquatic SWG members will review the presentation titled, *Summary of Douglas PUD Adult Lamprey Passage Studies 2007-2020*, in preparation to further discuss next steps during the Aquatic SWG conference call on March 10, 2021 (Item VI-9).
3. The Aquatic SWG meeting on March 10, 2021, will be held by conference call (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved the study plan, *Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir (2021–2022 Bull Trout Radio Telemetry Study Plan)*, as revised (Item VI-3).
2. Aquatic SWG members present approved the report, *2020 Annual Report Total Dissolved Gas Abatement Plan (2020 TDG/GAP Annual Report)* (Item VI-4).
3. Aquatic SWG members present approved the plan, *2021 Total Dissolved Gas Abatement Plan* and appended *Wells Bypass Operating Plan (2021 GAP/BOP)*, as revised (Item VI-4).
4. Aquatic SWG members present approved the *2021 Aquatic Settlement Agreement and Workgroup Action Plan (2021 ASA Action Plan)*, as revised (Item VI-5).

III. Agreements

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

IV. Review Items

1. The presentation titled, *Summary of Douglas PUD Adult Lamprey Passage Studies 2007-2020*, was distributed to the Aquatic SWG by Kristi Geris on February 10, 2021, and is available for review in preparation for further discussion during the Aquatic SWG conference call on March 10, 2021 (Item VI-9).

V. Documents Finalized

1. The final 2021–2022 Bull Trout Radio Telemetry Study Plan, as revised, was distributed to the Aquatic SWG by Kristi Geris on February 10, 2021 (Item VI-3).
2. The final 2021 ASA Action Plan, as revised, was distributed to the Aquatic SWG by Kristi Geris on February 10, 2021 (Item VI-5).

Attachment A – List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Aquatic SWG Technical Alternate	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Aquatic SWG Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Aquatic SWG Technical Alternate	Washington Department of Fish and Wildlife
Monica Blanchard*	Aquatic SWG Technical Support	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes

Notes:

* Joined conference call at the end of the *Pacific Lamprey – Past Studies, Translocation, and Study Plan Development* discussion.