

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** November 14, 2014
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the October 8, 2014 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, November 12, 2014, from 10:00 a.m. to 12:30 p.m. These action items include the following:

I. Summary of Action Items

1. Aquatic SWG members will submit edits and comments on the draft Total Dissolved Gas (TDG) Reduction Alternatives Analysis to Douglas PUD by Tuesday, December 9, 2014; Douglas PUD will request approval of this document during the Aquatic SWG conference call on December 10, 2014 (Item VI-4).
2. Douglas PUD will incorporate revisions, as discussed, into the final draft 2015 Lamprey Passage and Enumeration Study Plan, and will provide the final plan including a list of revisions to Kristi Geris for distribution to the Aquatic SWG by Friday, November 14, 2014 (Item VI-6). *(Note: Douglas PUD incorporated the revisions, as discussed, and the Final 2015 Lamprey Passage and Enumeration Study Plan, including a list of revisions, was distributed to the Aquatic SWG by Geris on November 13, 2014.)*
3. Douglas PUD will provide a revised Wells White Sturgeon Stocking Program Statement of Agreement (SOA) that includes a revised stocking formula, as discussed, to Kristi Geris for distribution to the Aquatic SWG by Friday, November 14, 2014 (Item VI-7). *(Note: Douglas PUD provided a revised SOA to Geris on November 13, 2014, which Geris distributed to the Aquatic SWG that same day.)*
4. Aquatic SWG members will review and provide comments on the revised stocking formula outlined in the revised Wells White Sturgeon Stocking Program SOA prior to the Aquatic SWG conference call on December 10, 2014 (Item VI-7).
5. Anchor QEA will distribute meeting information for the Aquatic SWG Chair position interviews and Aquatic SWG follow-up discussion to be conducted via conference call on

Monday, December 8, 2014, from 8:30 a.m. to 11:45 a.m., and 1:00 p.m. to 2:00 p.m., respectively (Items VI-8). *(Note: Kristi Geris distributed a meeting invite for these conference calls, as discussed, to the Aquatic SWG following the conference call on November 12, 2014.)*

6. The Yakama Nation (YN) will provide their questions for the Aquatic SWG Chair position interviews to Kristi Geris for distribution to the Aquatic SWG (Item VI-8). *(Note: Bob Rose provided the YN's questions to Geris following the Aquatic SWG conference call on November 12, 2014, which Geris distributed to the Aquatic SWG that same day.)*
7. Anchor QEA will distill into a shorter list the Aquatic SWG Chair interview questions submitted by Aquatic SWG members (13 total), ensuring that the list captures the four themes commonly expressed by each member (i.e., facilitation, dispute resolution, administrative support capabilities, maintaining objectivity); and will provide the revised list of questions to the Aquatic SWG by Friday, November 14, 2014 (Item VI-8). *(Note: Kristi Geris distributed the shorter list of questions, as discussed, to the Aquatic SWG on November 14, 2014.)*

II. Summary of Decisions

1. The Aquatic SWG members present approved Douglas PUD's proposed modifications to improve lamprey passage in the collection gallery at Wells Dam (Item VI-2).
2. The Aquatic SWG members present approved the 2015 Lamprey Passage and Enumeration Study Plan, contingent upon incorporation of revisions discussed (Item VI-6).

III. Agreements

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

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on November 10, 2014, notifying them that the draft TDG Reduction Alternatives Analysis is available for a 30-day review period. Comments on the draft document are due to Douglas PUD by Tuesday, December 9, 2014 (Item VI-4).

V. Documents Finalized

1. The final 2015 Lamprey Passage and Enumeration Study Plan that was approved by the Aquatic SWG on November 12, 2014, was distributed to the Aquatic SWG by Kristi Geris on November 13, 2014 (Item VI-6).

Attachment A List of Attendees

Name	Role	Organization
Mike Schiewe	SWG Chair	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Patrick Verhey	SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes
Bob Rose	SWG Technical Representative	Yakama Nation
Donella Miller	Technical Support	Yakama Nation
Steve Lewis	SWG Technical Representative	U.S. Fish and Wildlife Service