

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** December 12, 2014
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the December 10, 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, December 10, 2014, from 10:00 a.m. to 11:00 a.m. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will notify the Aquatic SWG when approval is received from the Washington State Department of Ecology (Ecology) of the draft Total Dissolved Gas (TDG) Reduction Alternatives Analysis; once approval is received, Kristi Geris will document approval of the analysis in the meeting minutes (Item VI-2).
2. Aquatic SWG members will submit edits and comments on the revised draft Wells White Sturgeon Stocking Program Statement of Agreement (SOA) to Douglas PUD by Monday, January 5, 2015 (Item VI-3).
3. Douglas PUD will discuss any recommended changes to the Wells White Sturgeon Stocking Program SOA with Aquatic SWG members prior to the next SWG meeting (Item VI-3).
4. Douglas PUD will provide an update on 2014 white sturgeon releases in the Wells Project to date to Kristi Geris for distribution to the Aquatic SWG (Item VI-4). *(Note: Andrew Gingerich provided a passive integrated transponder [PIT] interrogation file, as discussed, specifically for brood year 2013 fish released in the spring and summer of 2014, to Geris following the conference call on December 10, 2014, which she distributed to the Aquatic SWG that same day [Attachment B].)*
5. Douglas PUD will provide RD Nelle of the U.S. Fish and Wildlife Service (USFWS) with the radio tag frequency information that they will use in the Well Dam 2015 Lamprey Passage and Enumeration Study (Item VI-5).

II. Summary of Decisions

1. The Aquatic SWG Technical Representatives present approved Douglas PUD's TDG Reasonable and Feasible Analysis, contingent on approval from Ecology (Item VI-2).

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 13, 2014, notifying them that the revised draft Wells White Sturgeon Stocking Program SOA is available for review. Edits and comments on the revised draft SOA are due to Douglas PUD by Monday, January 5, 2015 (Item VI-2).

V. Documents Finalized

1. There are no documents that have been recently finalized.

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
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes
Donella Miller	Technical Support	Yakama Nation
Steve Lewis	SWG Technical Representative	U.S. Fish and Wildlife Service