

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** February 12, 2014
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the February 12, 2014 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call from 10:00 am to 11:00 am on Wednesday, February 12, 2014. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will obtain Washington State Department of Ecology (Ecology) comments/approval of the 2013 Gas Abatement Plan (GAP) and Total Dissolved Gas (TDG) Report, and provide the approval to Kristi Geris for distribution to the Aquatic SWG (Item VI-3).
2. Aquatic SWG members will submit edits and comments on the draft 2013 Methow Basin Bull Trout Passive Integrated Transponder (PIT) Tag Summary to Douglas PUD no later than Friday, February 21, 2014 (Item VI-6).
3. Douglas PUD will provide a draft 2014 Sturgeon Stocking Proposal for Aquatic SWG review no later than Friday, February 14, 2014 (Item VI-7).
4. Aquatic SWG members will submit edits and comments on the draft 2013 Aquatic Nuisance Species Management Plan Annual Report to Douglas PUD no later than Tuesday, March 11, 2014; Douglas PUD will be requesting approval of the draft report at the Aquatic SWG in-person meeting on March 12, 2014 (Item VI-8).
5. The Washington Department of Fish and Wildlife (WDFW) will coordinate with the Yakama Nation (YN) and the Colville Confederated Tribes (CCT) to finalize a draft standardized White Sturgeon Fish Health Protocol to be presented at the Aquatic SWG in-person meeting on March 12, 2014 (Item VI-10).
- 6. The Aquatic SWG meeting on March 12, 2014 will be held in person at Wells Dam, starting at approximately 10:45 a.m. (Item VII-1).**

II. Summary of Decisions

1. The Aquatic SWG members present approved the 2014 GAP and Bypass Operating Plan (BOP), as revised (Item VI-2).
2. The Aquatic SWG members present approved the 2013 GAP and TDG Report, contingent upon Ecology's approval of the report (Item VI-3).
3. The Aquatic SWG members present approved the 2014 Resident Fish Assemblage Study Plan, as revised (Item VI-4).
4. The Aquatic SWG members present approved the 2014 Aquatic SWG Action Plan (Item VI-5).

III. Agreements

1. The Aquatic SWG members present agreed to hold the Aquatic SWG meeting on March 12, 2014, in person at Wells Dam. A carpool to Wells Dam will depart from Douglas PUD Headquarters in East Wenatchee, Washington, at 9:30 a.m. (Item VII-1).

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on January 23, 2014, notifying them that the draft 2013 Methow Basin Bull Trout PIT Tag Summary is available for review, with comments due to Douglas PUD no later than Friday, February 21, 2014 (Item VI-6).
2. Kristi Geris sent an email to the Aquatic SWG on February 10, 2014, notifying them that the draft 2013 Aquatic Nuisance Species Management Plan Annual Report is out for a 30-day review period, with comments due to Douglas PUD no later than Tuesday, March 11, 2014 (Item VI-8).

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
Chas Kyger	Technical Support	Douglas PUD
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes