

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** October 15, 2015
From: John Ferguson, Chair (Anchor QEA, LLC)
Re: Final Action Items of the October 14, 2015 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, October 14, 2015, from 10:00 a.m. to 11:40 a.m. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will prepare a draft letter to the Federal Energy Regulatory Commission (FERC) requesting permission to combine all Aquatic Settlement Agreement (ASA) Annual Reports and deadlines into one submittal, and provide the draft letter to Kristi Geris for distribution to the Aquatic SWG; the Aquatic SWG will review and discuss the draft letter at a future meeting (Item VI-1).
2. Bob Rose will provide the draft Yakama Nation (YN) Pacific Lamprey Supplementation and Monitoring Frameworks to Kristi Geris for distribution to the Aquatic SWG (Item VI-1).
3. Aquatic SWG members will contact Douglas PUD no later than Friday, October 23, 2015, if there is interest in assisting with Douglas PUD's upcoming juvenile Pacific lamprey habitat survey (Item VI-1).
4. Bob Rose will discuss internally the Colville Confederated Tribes' (CCT's) proposed criteria for culling juvenile white sturgeon, and will report back to the Aquatic SWG during the next meeting on November 12, 2015 (Item VI-1).
5. Douglas PUD and the CCT will discuss white sturgeon fin ray sampling and deoxyribonucleic acid (DNA) tissue sampling protocols to consider for incorporation into Wells Project white sturgeon monitoring and evaluation (M&E) planning (Item VI-2).
6. Discussion on potential lamprey translocation and tagging opportunities will continue during the Aquatic SWG conference call on November 12, 2015 (Item VI-3).

7. The CCT will keep the Aquatic SWG updated on the progress of internal discussions regarding potential lamprey translocation and tagging opportunities (Item VI-3).
8. Bob Rose will provide details on the recent YN lamprey translocation releases in the Methow Basin, including details regarding M&E planning, during the Aquatic SWG conference call on November 12, 2015 (Item VI-3).
9. Steve Lewis will coordinate with Tracy Hillman (BioAnalysts), Rocky Reach Fish Forum (RRFF) and Priest Rapids Fish Forum (PRFF) Chairperson, regarding possibly distributing RRFF and PRFF lamprey recommendations to the Aquatic SWG for consideration (Item VI-3).
10. Chas Kyger will provide a recap and overview on the progress of the ongoing Douglas PUD Lamprey Study during the Aquatic SWG conference call on November 12, 2015 (Item VI-3).
11. **The Aquatic SWG meeting on November 12, 2015, will be held by conference call, and a date for the next in-person meeting will be discussed at that time (Item VII-1).**

II. Summary of Decisions

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

III. Agreements

1. Aquatic SWG members agreed to reschedule the Aquatic SWG meeting on November 11 to November 12, 2015, to accommodate the Veteran's Day holiday (Item VII-1).

IV. Review Items

1. There are no items that are currently available for review.

V. Documents Finalized

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

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 | Technical Support | Douglas PUD |
| Steve Lewis | Aquatic SWG Technical Representative | U.S. Fish and Wildlife Service |
| Patrick Verhey | Aquatic SWG Technical Representative | Washington Department of Fish and Wildlife |
| Jason McLellan | Aquatic SWG Technical Representative | Colville Confederated Tribes |