

Final Meeting Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** October 11, 2013
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the October 9, 2013, Aquatic SWG Meeting

Below is a summary of Action Items from the Aquatic SWG meeting that was held in person at Douglas PUD headquarters in East Wenatchee, Washington, on Wednesday, October 9, 2013, from 9:00 a.m. to 12:30 p.m. These action items include the following:

I. Summary of Action Items

1. Kristi Geris will contact Bob Rose and Steve Lewis to bring them up to speed on the details of the Aquatic SWG Extranet site (Item VI-2).
2. Aquatic SWG members will set up their login information to the Aquatic SWG Extranet site as soon as instructions are received via email from Douglas PUD Information Systems (IS) staff (Item VI-2).
3. Andrew Gingerich will develop a draft sturgeon stocking plan proposal, and draft Monitoring and Evaluation (M&E) Plan outline, and provide the drafts to Kristi Geris for distribution to the Aquatic SWG no later than October 31, 2013 (Item IV-5).
4. Mike Schiewe will contact Bob Rose and Steve Lewis to bring them up to speed on the sturgeon discussions (Item VI-5).
5. Chas Kyger will provide the 2013 Adult Pacific Lamprey Passage and Enumeration Study Update that was discussed at the meeting on October 9, 2013, to Kristi Geris for distribution to the Aquatic SWG (Item VI-8).
6. Pat Irle will provide Chris Coffin's email address to Kristi Geris to add to the Aquatic SWG distribution list (Item VI-9).
7. Patrick Verhey will provide an official letter designating the current WDFW HCP Policy Representation to Kristi Geris for the administrative record (Item VI-10).

II. Summary of Decisions

1. There were no Statements of Agreement (SOAs) approved at today's meeting.

III. Agreements

1. The Aquatic SWG members present approved the Spill Prevention Countermeasure Control (SPCC) Plan (Item VI-3).
2. The Aquatic SWG members present approved the Water Quality Attainment Plan (WQAP) (Item VI-4).

IV. Review Items

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

V. Reports Finalized

1. The final Bull Trout Stranding, Entrapment and Take Study Plan was submitted to the Federal Energy Regulatory Commission (FERC) on September 23, 2013, as distributed to the Aquatic SWG by Kristi Geris that same day.

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
Julene McGregor	Information Systems	Douglas PUD
Patrick Verhey	SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson†	Technical Support	Washington Department of Fish and Wildlife
Pat Irle	SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	SWG Technical Representative	Colville Confederated Tribes
Bret Nine	SWG Technical Representative	Colville Confederated Tribes

Notes:

† = Joined by phone