

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** January 15, 2015
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the January 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, January 14, 2015, from 10:00 a.m. to 10:30 a.m. These action items include the following:

I. Summary of Action Items

1. Chad Jackson will ask Jeff Korth (Washington Department of Fish and Wildlife [WDFW]) to send WDFW's questions on Wells white sturgeon stocking that were sent to Paul Anders (Cramer Fish Sciences/University of Idaho) and Andrea Drauch-Schreier (University of California, Davis) to Kristi Geris for distribution to the Aquatic SWG (Item VI-3).
2. Aquatic SWG members will submit edits and comments on the draft 2014 Gas Abatement Plan (GAP)/Total Dissolved Gas (TDG) Report to Andrew Gingerich by Monday, February 9, 2015; Douglas PUD will request approval of the draft report during the Aquatic SWG meeting on February 11, 2015 (Item VI-5).
3. Aquatic SWG members will submit edits and comments on the draft 2015 GAP and Bypass Operating Plan (BOP) to Andrew Gingerich by Monday, February 9, 2015; Douglas PUD will request approval of the draft plan during the Aquatic SWG meeting on February 11, 2015 (Item VI-6).

II. Summary of Decisions

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

III. Agreements

1. Aquatic SWG members present agreed to reduce the current numbers of direct gamete-origin white sturgeon on station at Well Hatchery from 6,000 to 2,500, and the number

of larval-origin white sturgeon on station from 7,000 to 5,000, with Douglas PUD offering the excess direct gamete-origin fish to the Yakama Nation (YN) and the excess larval-origin fish to the Colville Confederated Tribes (CCT; Item VI-4).

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on January 9, 2015, notifying them that the draft 2014 GAP/TDG Report is available for review, with edits and comments due to Andrew Gingerich by Monday, February 9, 2015 (Item VI-5).
2. Kristi Geris sent an email to the Aquatic SWG on January 9, 2015, notifying them that the draft 2015 GAP and BOP is available for review, with edits and comments due to Andrew Gingerich by Monday, February 9, 2015 (Item VI-6).

V. Documents Finalized

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

Attachment A List of Attendees

Name	Role	Organization
Mike Schiewe	Aquatic SWG Chair	Anchor QEA, LLC
John Ferguson	Aquatic SWG Chair (May 2015)	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
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife