

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** November 14, 2013
From: Michael Schiewe, Chair (Anchor QEA, LLC)
Re: Final Action Items of the November 13, 2013, 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 11:45 am on Wednesday, November 13, 2013. These action items include the following:

I. Summary of Action Items

1. The Yakama Nation (YN) and the Colville Confederated Tribes (CCT) will develop an agreed upon draft White Sturgeon Stocking Proposal for Aquatic SWG review (Item VI-2).
2. Douglas PUD will contact the Federal Energy Regulatory Commission (FERC) for clarification regarding what actions would require a license amendment, as it pertains to a White Sturgeon Stocking Plan (Item VI-2).
3. The Aquatic SWG will review the draft Phase One White Sturgeon Management Plan (WSMP) Monitoring and Evaluation (M&E) Study Plan, and will provide comments to Andrew Gingerich no later than Friday, November 29, 2013 (Item VI-3).
4. Douglas PUD will provide the Johnson et al. paper received from Bao Le to Kristi Geris for distribution to the Aquatic SWG. The paper evaluates a similar situation that is being addressed at the Wells Dam count window area regarding uneven hydraulics and flow separation due to currently installed infrastructure (Item VI-5).

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 agreed to continue discussions regarding potentially removing the upstream ramp of the Wells Dam count window area at the Aquatic SWG meeting on December 11, 2013 (Item VI-5).
2. The Aquatic SWG members present agreed to continue discussions regarding future plans for the Douglas PUD Adult Lamprey Passage and Enumeration Study at the Aquatic SWG meeting on December 11, 2013 (Item VI-5).

IV. Review Items

1. Kristi Geris sent an email to the Aquatic SWG on October 30, 2013, notifying them that the Phase One WSMP M&E Study Plan is out for a 30-day review period, with comments due to Andrew Gingerich no later than Friday, November 29, 2013.

V. Reports Finalized

1. There are no reports 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
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