



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: January 13, 2021

From: John Ferguson, Chair (Anchor QEA, LLC)

Re: Final Action Items of the January 13, 2021 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, January 13, 2021, from 10:00 a.m. to 12:30 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will provide a presentation summarizing the 2013 and 2016–2017 Pacific Lamprey studies conducted in the Wells Project, during the Aquatic SWG conference call on February 10, 2021 (Item VI-1).
2. U.S. Fish and Wildlife Service (USFWS) will forward monthly weblinks to attend the Pacific Lamprey Conservation Initiative's Lamprey Technical Workgroup 4th Annual Lamprey Information Exchange Monthly Webinar Series, which will convene on the second Tuesday of each month from January to June 2021 (Item VI-2).
3. Douglas PUD and the YN will produce a comprehensive table summarizing Pacific Lamprey translocation efforts completed to date by Douglas PUD, the YN, and the CCT, for discussion during the Aquatic SWG conference call on February 10, 2021 (Item VI-9).
4. The Aquatic SWG meeting on February 10, 2021, will be held by conference call (Item VII-1).

II. Summary of Decisions

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

III. Agreements

1. There were no agreements discussed during today's conference call.

IV. Review Items

1. The draft plan, *Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir*, was distributed to the Aquatic SWG for review by Kristi Geris on December 3, 2020. A revised

draft plan will be distributed for approval during the Aquatic SWG conference call on February 10, 2021 (Item VI-5).

2. The draft plan, *2021 Total Dissolved Gas Abatement Plan* and appended *Wells Bypass Operating Plan (2021 GAP/BOP)*, was distributed to the Aquatic SWG by Kristi Geris on January 8, 2021, and is available for a 30-day review with edits and comments due to Andrew Gingerich by February 8, 2021 (Item VI-6).
3. The draft report, *2020 Annual Report Total Dissolved Gas Abatement Plan (2020 TDG/GAP Annual Report)*, was distributed to the Aquatic SWG by Kristi Geris on January 12, 2021, and is available for review with edits and comments due to Andrew Gingerich by February 8, 2021 (Item VI-6).

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	Aquatic SWG Technical Alternate	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
RD Nelle	Aquatic SWG Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan*	Aquatic SWG Technical Representative	Colville Confederated Tribes

Notes:

* Joined conference call around 10:30 a.m. (was not present during the approval of the December 9, 2020, conference call minutes)