



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: February 21, 2019

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

Re: Final Action Items of the February 20, 2019 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held in-person at Wells Dam in Azwell, Washington on Wednesday, February 20, 2019, from 9:15 a.m. to 3:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Kristi Geris will begin forwarding the Wells Dam fish salvage memorandums to the Aquatic SWG each year that Tom Kahler (Douglas PUD Wells Habitat Conservation Plan [HCP] Coordinating Committee Representative) provides annually to the Wells HCP Coordinating Committee (Item VII-5). *(Note: Geris forwarded the 2018/2019 salvage memorandums to the Aquatic SWG following the meeting on February 20, 2019.)*
2. The Aquatic SWG meeting on March 13, 2019, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved the *Wells Hydroelectric Project Total Dissolved Gas Abatement Plan 2018 Annual Report* (Item VII-3). *(Note: Breean Zimmerman provided the Washington Department of Ecology's [Ecology's] approval of the report via email prior to the meeting on February 20, 2019.)*
2. Aquatic SWG members present approved the *2019 Total Dissolved Gas Abatement Plan Wells Hydroelectric Project FERC Project No. 2149* (Item VII-4). *(Note: Breean Zimmerman provided the Ecology's approval of the plan via email prior to the meeting on February 20, 2019.)*

III. Agreements

1. There were no agreements discussed during today's meeting.

IV. Review Items

1. A draft 2019 Aquatic Settlement Agreement Action Plan was distributed to the Aquatic SWG by Kristi Geris on February 7, 2019. Douglas PUD will request approval of the plan during the Aquatic SWG meeting on March 13, 2019 (Item VII-5).
2. A draft Wells Fish Hatchery Brood Year (BY) 2019 White Sturgeon Rearing Plan was distributed to the Aquatic SWG by Kristi Geris on November 29, 2018. A revised draft plan was distributed to the Aquatic SWG by Geris on February 12, 2019. Douglas PUD will request approval of the plan during the Aquatic SWG meeting on March 13, 2019 (Item VII-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	Technical Support	Douglas PUD
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimust [†]	Aquatic SWG Alternate Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation

Notes:

† Joined by phone