



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: October 11, 2017

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

Re: Final Action Items of the October 11, 2017 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, October 11, 2017, from 10:00 a.m. to 11:15 a.m.

Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will provide Wells Dam turbine unit flow data and Rocky Reach Dam forebay and Wells Dam tailrace elevation data for review to Kristi Geris for distribution to the Aquatic SWG (Item VI-1). *(Note: This item is ongoing.)*
2. Douglas PUD will develop a draft Statement of Agreement (SOA) describing how Douglas PUD will support Pacific lamprey translocation efforts in future years (Item VI-1). *(Note: this item is ongoing.)*
3. Andrew Gingerich will revise the figure showing total daily Pacific lamprey counts at Wells Dam during reduced head differential treatment periods to include flow, temperature, and Rocky Reach Dam Pacific lamprey count data; the figure or figures will be included in a technical memorandum (Item VI-2).
4. Sarah Montgomery will distribute the review timeline for Douglas PUD's Bull Trout Report to the Aquatic SWG (Item VI-5). *(Note: Montgomery distributed the review timeline following the meeting on October 11, 2017.)*
5. The Aquatic SWG meeting on November 8, 2017, 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. Aquatic SWG members present agreed to the following review timeline for Douglas PUD's Bull Trout Report:

- Close-of-business (COB) Friday October 13: Douglas PUD provides draft Bull Trout Report to ASWG for two-week review.
- COB Friday October 27: ASWG provides comments to Douglas PUD.
- Friday October 27 to Wednesday November 8: Douglas PUD addresses comments and provides revised Bull Trout Report for approval via email.
- By Wednesday November 8 (ASWG meeting): Douglas PUD will submit the approved Bull Trout Report to FERC.
- Wednesday November 8 (ASWG meeting): If not approved earlier, Douglas PUD will ask the ASWG to approve the revised report, and will then submit the Final Bull Trout Report to FERC.

IV. Review Items

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

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
Sarah Montgomery	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Ralph Lampman	Technical Support	Yakama Nation