



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: January 8, 2020

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

Re: Final Action Items of the January 8, 2020 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was by conference call on Wednesday, January 8, 2020, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Steve Lewis will discuss internally with U.S. Fish and Wildlife Service (USFWS) the appropriate fish size threshold for identifying Bull Trout passing Wells Dam fish ladder count windows as subadults (Item VI-1).
2. Douglas PUD will coordinate with Washington Department of Fish and Wildlife (WDFW) regarding a tour of the Wells Dam Fish Hatchery this spring 2020 (Item VI-1).
3. Douglas PUD will distribute the Wells Dam fish salvage memorandum to the Aquatic SWG that Tom Kahler (Douglas PUD Wells Habitat Conservation Plan [HCP] Coordinating Committee Representative) provides annually to the Wells HCP Coordinating Committee (Item VII-2).
4. Douglas PUD will attempt to collect genetic samples from any juvenile and adult Pacific Lamprey encountered during the fish rescue conducted at Wells Dam associated with the 2019/2020 fishway maintenance outage (Item VII-2).
5. Douglas PUD will delete language from Section 4 of the juvenile Pacific Lamprey literature review that was copied from the *Pacific Lamprey Management Plan* about the current state of tag technology because this language is dated and not relevant to the document library (Item VII-9). (Note: Chas Kyger deleted this language following the conference call on January 8, 2020, and the updated literature review is available for download from the Aquatic SWG Extranet Site.)
6. The Aquatic SWG meeting on February 12, 2020, 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 *Wells Hydroelectric Project Total Dissolved Gas Abatement Plan 2019 Annual Report* was distributed to the Aquatic SWG on January 8, 2020 and is available for a 30-day review with edits and comments due to Andrew Gingerich by Monday, February 10, 2020. Douglas PUD will request approval of the report during the Aquatic SWG meeting on February 12, 2020 (Item VI-4).

V. Documents Finalized

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

Attachment A – List of Attendees

Name	Role	Organization
Kristi Geris	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
Bryson Fincht	Technical Support	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Laura Heironimus	Technical Support	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 for the Ecology Rule Change Update