



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: December 13, 2017

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

Re: Final Action Items of the December 13, 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, December 13, 2017, 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. Douglas PUD will develop a draft Statement of Agreement (SOA) describing how Douglas PUD will support Pacific Lamprey translocation efforts in future years (tentatively expected following finalization of the technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, and an acoustic telemetry Pacific Lamprey approach report being drafted by Douglas PUD in coordination with LGL Limited; Item VI-1).
2. The Aquatic SWG will formalize responses to the questions received from the Pacific Lamprey Subgroup on October 11, 2017, in the form of the Aquatic SWG-approved November 8, 2017 conference call minutes, which will be provided to Tracy Hillman (Rocky Reach Fish Forum [RRFF] Facilitator) for distribution to the subgroup (Item VI-1). (*Note: Kristi Geris provided the final Aquatic SWG-approved November 8, 2017 conference call minutes to Hillman for distribution, following the Aquatic SWG conference call on December 13, 2017.*)
3. Aquatic SWG members will submit edits and comments on the draft technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, to Chas Kyger no later than January 5, 2018 (Item VI-3).
4. Chas Kyger will review the data presented in Figure 4 of the Wells Dam turbine unit flow data document, and will provide updates, if any, to Kristi Geris for distribution to the Aquatic SWG (Item VI-4).
5. Chas Kyger will contact Ralph Lampman (Yakama Nation [YN]) and Paul Wagner (Colville Confederated Tribes [CCT]) regarding interest in translocating Pacific Lamprey if any are encountered during fish rescues conducted at Wells Dam during annual winter maintenance in 2017 and future years (Item VI-4).

6. The Aquatic SWG meeting on January 10, 2018, will be held **in-person at Wells Dam** (Item VII-1).
7. Douglas PUD will inquire internally about the feasibility for the Aquatic SWG to tour the Wells Dam collection gallery during the Aquatic SWG meeting on January 10, 2018 (Item VII-1).
8. Andrew Gingerich and Kristi Geris will coordinate on distributing a logistics email for convening in-person for the Aquatic SWG meeting on January 10, 2018 (Item VII-1).

II. Summary of Decisions

1. There were no decisions 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 technical memorandum, *Temporary Fishway "Lamprey Operations": 2017 Pacific Lamprey Migration at Wells Dam*, was distributed to the Aquatic SWG by Kristi Geris on November 28, 2017. Edits and comments are due to Chas Kyger no later than January 5, 2018 (Item VI-3).

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
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes