



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: November 14, 2018

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

Re: Final Action Items of the November 14, 2018 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, November 14, 2018, from 10:00 to 10:30 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will continue communicating to the Aquatic SWG coordination with Wells Dam mechanical staff regarding inspection of the diffuser grating spacing in the Wells Dam collection gallery during the 2018/2019 Wells Dam winter maintenance period (Item VI-2).
2. Douglas PUD will provide a document outlining husbandry practices, including feeding regimes, to implement during future White Sturgeon rearing at Wells Fish Hatchery to Kristi Geris for distribution to the Aquatic SWG (Item VI-5).
3. Douglas PUD will provide a document summarizing Douglas PUD 2018 Pacific Lamprey translocation efforts, including those in coordination with Grant PUD, the Yakama Nation, and the Colville Confederated Tribes (CCT), to Kristi Geris for distribution to the Aquatic SWG (Item VI-7).
4. The Aquatic SWG meeting on December 12, 2018, will be held by **conference call** (Item VII-1).

II. Summary of Decisions

1. Aquatic SWG members present approved the Douglas PUD Spill Prevention Control and Counter Measures Plan, as revised (Item VI-3). *(Note: Breean Zimmerman and Kirk Truscott provided Washington State Department of Ecology and CCT approval, respectively, via email prior to the conference call on November 14, 2018.)*

III. Agreements

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

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
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
Ralph Lampman	Aquatic SWG Technical Representative	Yakama Nation