



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: July 12, 2017

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

Re: Final Action Items of the July 12, 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, July 12, 2017, from 10:00 to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will upload to the Passive Integrated Transponder (PIT) Tag Information System (PTAGIS) PIT tag data collected from bird colonies located within the Wells Project (Item VI-2).
2. Douglas PUD will provide a draft summary update on the 2016-2017 Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir Study to Kristi Geris for distribution to the Aquatic SWG (Item VI-4).
3. The Aquatic SWG will further discuss 2005-2006 Rocky Reach and Wells project spill data during the Aquatic SWG conference call on August 9, 2017 (Item VI-5).
4. 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-5).
5. Douglas PUD will try locating and distributing video of hydraulic model study results demonstrating how spill gate flow influences flow patterns in the Wells Dam tailrace, which was shared at a workshop around the time of relicensing (Item VI-5).
6. Douglas PUD will provide an update on 2016 Douglas PUD Pacific Lamprey Study data to date, to Kristi Geris for distribution and discussion during the Aquatic SWG conference call on August 9, 2017 (Item VI-5).
7. Douglas PUD will discuss internally policy staff perspectives regarding potential 2017, 2018, and beyond Douglas PUD Pacific Lamprey Study designs, as discussed during the past two Aquatic SWG meetings (Item VI-5).

8. **The Aquatic SWG meeting on August 9, 2017, will be held by conference call (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2016 White Sturgeon Monitoring and Evaluation (M&E) Report ("Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016"; Item VI-2).

III. Agreements

1. Aquatic SWG members present agreed to meet in-person at Douglas PUD Headquarters in East Wenatchee, Washington, on Tuesday, August 22, 2017, from 12:00 to 4:00 p.m. to discuss the proposed 2018 Douglas PUD Pacific Lamprey Study design matrix (Item VI-5).

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
Dave Robichaud	Observer	LGL Limited
Steve Lewis	Aquatic SWG Technical Representative	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Ralph Lampman	Technical Support	Yakama Nation