



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: November 8, 2017

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

Re: Final Action Items of the November 8, 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, November 8, 2017, from 10:00 to 11:45 a.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 (Item VI-1).
2. 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-1).
3. Douglas PUD will provide Wells Dam turbine unit flow, Rocky Reach Dam forebay elevation, and Wells Dam tailrace elevation data, grouped in zones as requested, to Kristi Geris for distribution to the Aquatic SWG (Item VI-5).
4. The Aquatic SWG will formalize responses to the questions received from a Pacific Lamprey Subgroup on October 11, 2017, in the form of the Aquatic SWG-approved November 8, 2017 meeting minutes, which will be provided to Tracy Hillman (Rocky Reach Fish Forum [RRFF] Facilitator) for distribution to the subgroup (Item VI-6).
5. The Aquatic SWG meeting on December 13, 2017, will be held by **conference call** (Item VII-1).

I. Summary of Decisions

1. Aquatic SWG members present approved the 2016-2017 Bull Trout Passage and Take Monitoring at Wells Dam and Twisp River Weir Study Report, as revised, with the Yakama Nation (YN) abstaining (Item VI-2).

II. Agreements

1. Aquatic SWG members present agreed to provide responses to the questions received from a Pacific Lamprey Subgroup on October 11, 2017, in the form of the Aquatic SWG-approved November 8, 2017 meeting minutes (Item VI-6).

III. Review Items

1. There are no documents currently available for review.

IV. Documents Finalized

1. The Final Public Transition Plan for Wells and Methow Fish Hatcheries was distributed to the Aquatic SWG by Kristi Geris on November 7, 2017 (Item VI-3).

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
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
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Sean Goudy	Technical Support	Yakama Nation