



Conference Call Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: February 10, 2017

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

Re: Final Action Items of the February 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, February 8, 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 provide historical Pacific lamprey conversions rates from the count window at Rocky Reach Dam to Wells Dam, as well as Wells Project operation and flow data, to Kristi Geris for distribution to the Aquatic SWG (Item VI-5).
2. Douglas PUD will provide a brief document (2 to 3 pages) outlining merits of all reasonable alternatives for studies of Pacific lamprey in 2017, in the context of a broader plan for meeting Pacific Lamprey Management Plan requirements, to Kristi Geris for distribution to the Aquatic SWG for discussion at the Aquatic SWG meeting on March 8, 2017 (Item VI-5).
3. Douglas PUD, in coordination with Dave Robichaud (LGL Limited), will provide a summary document (5 to 10 pages) highlighting results and findings to date from the 2016 Pacific Lamprey Study, including fish movement, spatial distribution, size metrics versus distance traveled, and detection efficiency for receivers and different detection zones, for discussion at the Aquatic SWG meeting on March 8, 2017 (Item VI-5).
4. U.S. Fish and Wildlife Service (USFWS) will provide a proposal for planting Pacific lamprey within the Wells Dam fishway as a means to test a pheromone hypothesis, for further discussion at a future Aquatic SWG meeting (Item VI-5).
5. **The Aquatic SWG meeting on March 8, 2017, will be held by conference call (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2016 Total Dissolved Gas Abatement Plan Annual Report (Item VI-2).

2. Aquatic SWG members present approved the 2017 Total Dissolved Gas Abatement Plan and Juvenile Fish Bypass Operating Plan, as revised (Item VI-3).

III. Agreements

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

IV. Review Items

1. There are no items 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
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes