

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: December 15, 2016

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

Re: Final Action Items of the December 14, 2016 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, December 14, 2016, 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 provide a summary of Pacific lamprey monitoring and evaluation (M&E) acoustic data collected to date as soon as those data are downloaded (Item VI-1).
2. Douglas PUD will: 1) provide a draft letter to the Federal Energy Regulatory Commission (FERC) to the Aquatic SWG for review, requesting permission from FERC to combine all Aquatic Settlement Agreement (ASA) Annual Reports and deadlines into one submittal; and 2) coordinate obtaining agency support letters, as necessary (Item VI-1).
3. Chad Jackson (Washington Department of Fish and Wildlife [WDFW]) will inquire with WDFW Wells Hatchery Staff about the flexibility (± 5 or 10%) associated with the proposed white sturgeon release number stipulated in the Draft White Sturgeon Stocking Statement of Agreement (SOA; Item VI-2).
4. Aquatic SWG members will submit edits and comments on the Draft White Sturgeon Stocking SOA to Andrew Gingerich by Friday, December 23, 2016, and then Gingerich will distribute a revised draft SOA for approval at least 10 days prior to the Aquatic SWG in-person meeting on January 11, 2017 (Item VI-2).
5. Andrew Gingerich and Kristi Geris will coordinate to distribute meeting logistic details for the Aquatic SWG in-person meeting on January 11, 2017 (Item VI-6).
6. **The Aquatic SWG meeting on January 11, 2017, will be held by in-person at Wells Dam (Item VI-6).**

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. Kristi Geris sent an email to the Aquatic SWG on December 2, 2016, notifying them that the Draft White Sturgeon Stocking SOA is available for review. Edits and comments on the draft SOA are due to Andrew Gingerich by Friday, December 23, 2016. Douglas PUD will request approval of the SOA during the Aquatic SWG in-person meeting on January 11, 2017 (Item VI-2).

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
Sierra Franks	Technical Support	U.S. Fish and Wildlife Service
Steve Rainey	Technical Support	Consultant
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Chad Jackson	Technical Support	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes