

Final Conference Call Action Items



Aquatic Settlement Work Group

To: Aquatic SWG Parties **Date:** August 11, 2016
From: John Ferguson, Chairman (Anchor QEA, LLC)
Re: Final Action Items of the August 10, 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, August 10, 2016, from 10:00 to 11:20 a.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Bob Rose will discuss internally the Colville Confederated Tribes' (CCT's) proposed criteria for culling juvenile white sturgeon and will report back to the Aquatic SWG (Item VI-1).
2. Douglas PUD will consider requesting permission from the Federal Energy Regulatory Commission (FERC) to combine all Aquatic Settlement Agreement (ASA) Annual Reports and deadlines into one submittal and will report back to the Aquatic SWG following completion of the 2015 ASA reporting season (May 31; Item VI-1).
3. There will be a formal introduction of the new Washington State Department of Ecology (Ecology) Aquatic SWG Technical Representative, Breean Zimmerman, at the next Aquatic SWG meeting on September 14, 2016 (Item VI-2).
4. Douglas PUD will distribute a Doodle Poll to convene a technical subgroup to discuss the future of the Douglas PUD White Sturgeon Program (Item VI-4).
(Note: Andrew Gingerich distributed a poll following the meeting on August 10, 2016.)
5. Updates on discussions about the future of the Douglas PUD White Sturgeon Program will be provided during each Aquatic SWG monthly meeting, with a goal to make a decision by the Aquatic SWG meeting on January 11, 2017 (Item VI-4).
6. Douglas PUD will distribute a Revised Draft 2015 White Sturgeon Monitoring and Evaluation (M&E) Report for a 10-day review, with plans to request approval of the draft report during the Aquatic SWG meeting on September 14, 2016 (Item VI-4).
7. Douglas PUD will provide a Draft ASA Document Approval Process Statement of Agreement (SOA) for discussion during the Aquatic SWG meeting on September 14, 2016 (Item VI-5).

8. **The Aquatic SWG meeting on September 14, 2016, will be held by conference call (Item VII-1).**

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. 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
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
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes