

# Final Conference Call Action Items

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## *Aquatic Settlement Work Group*

**To:** Aquatic SWG Parties **Date:** September 17, 2016  
**From:** John Ferguson, Chairman (Anchor QEA, LLC)  
**Re:** Final Action Items of the September 14, 2016 Aquatic SWG Conference Call

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Below is a summary of Action Items from the Aquatic SWG meeting that was held by conference call on Wednesday, September 14, 2016, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

## **I. Summary of Action Items**

1. 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) determine where and from whom the respective agency support letters should be sent (Item VI-1).
2. Douglas PUD will distribute a Doodle Poll to convene a second technical subgroup meeting to further discuss the future of the Douglas PUD White Sturgeon Program (Item VI-3). *(Note: Andrew Gingerich distributed a poll following the meeting on September 14, 2016.)*
3. Douglas PUD will provide a summary of Pacific lamprey M&E acoustic data collected to date as soon as those data are downloaded (Item VI-4).
4. Douglas PUD will investigate the one bull trout acoustic tag located near the Wenatchee River that has been sending a signal as being a mortality after not moving for 2 days, and will provide a summary of data once available (Item VI-5). *(Note: Andrew Gingerich provided this update on September 15, 2016, which Kristi Geris distributed to the Aquatic SWG that same day.)*
5. **The Aquatic SWG meeting on October 12, 2016, will be held by conference call (Item VII-1).**

## **II. Summary of Decisions**

1. Aquatic SWG members present approved the 2015 White Sturgeon Monitoring and Evaluation (M&E) Report, as revised, with Washington State Department of Ecology (Ecology) abstaining (Item VI-3).

### **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

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<b>Name</b>	<b>Role</b>	<b>Organization</b>
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
Brean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes