



# Meeting Agenda

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## *Aquatic Settlement Work Group*

Date: Wednesday, January 9, 2013  
Time: 10:00 a.m. to NLT 2:00 p.m.  
Location: **Wells Dam Hydroelectric Project**

Conference line call-in number: 1.866.469.3239, Attendee Access  
Code: 213 390 50; Host Access Code: 213 210 38

**\*\*REMINDER\*\***

Please bring boots (boots do not need to have steel toes) and wear jeans.

Those commuting from East Wenatchee to Wells Dam should meet at  
8:45 a.m. at Douglas PUD headquarters:

1151 Valley Mall Parkway, East Wenatchee WA 98802

Those going straight to the dam should meet at the rest area/interpretive center at the Wells  
Dam immediately off of Highway 97 at 9:45 a.m.

- I. Welcome, Agenda Review, and Approval of December 13, 2012, Conference Call Minutes** (Mike Schiewe)
- II. 2013 ASWG Action Plan** (Andrew Gingerich)
  - a. Walk through action plan
  - b. ASWG member suggested updates
  - c. Approval scheduled for Feb meeting?
- III. FERC license** (Andrew Gingerich and Shane Bickford)
  - a. Rehearing request and compliance staff update
  - b. Compliance Matrix development
- IV. Water Quality Management Plan/401 Certification Priorities** (Andrew Gingerich)
  - a. 2013 Gas Abatement Plan
  - b. QAPP: Quality Assurance Project Plan Development (TDG and Water Temp)
  - c. WQAP: 10 year compliance plan development
  - d. Implementation of measure and reporting schedule

- V. White Sturgeon** (Andrew Gingerich)
- a. Hatchery modification update
  - b. Professional Services update (CCT and YN contract development)
  - c. Broodstock and supplementation document FERC filing requirement

- VI. Pacific Lamprey count window modifications and head differential license amendment** (Chas Kyger)
- a. Package to FERC
  - b. Letter or memo of support from ASWG for FERC filing
  - c. Fish source concerns in the lower river

**VII. LUNCH** (provided by Douglas: noon'ish)

- VIII. East and West Fish ladder tour**  
(Shane Bickford, Andrew Gingerich, Tom Kahler and Chas Kyger)

**Next meeting: February 13, 2013** (conference call)