

Memorandum

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees

Date: August 18, 2022

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

Re: Final Action Items of the August 16, 2022, HCP Coordinating Committees Meeting

This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plan (HCP) Coordinating Committees meeting, which met in person at Douglas PUD Headquarters in East Wenatchee, Washington, on Tuesday, August 16, 2022, from 12:00 p.m. to 1:30 p.m. Attendees are listed in Attachment A to this memorandum.

Action Item Summary

1. Chelan PUD will continue providing Rocky Reach Dam and Rock Island Dam turbine unit maintenance updates as information becomes available (Item I-C).
2. National Marine Fisheries Service (NMFS) will discuss internally options available for the HCP renewal process to inform Rock Island relicensing discussions (Item I-C).
3. Chelan PUD will verify dates and times the Rock Island Adult Ladder Tailrace Entrance (TRE) was closed while calculating adult conversion rates for the 2021 Rock Island Dam Confirmation Survival Study (Item I-C).
4. WDFW and Douglas PUD will provide updates regarding the Methow River Passive Integrated Transponder (PIT) Detection Raft (Methow PIT Raft) to the HCP Coordinating Committees, as needed and as they become available (Item I-C).
5. Chelan PUD will provide a synopsis of the engineering options considered to meet the minimum 1.0-foot head differential target at all four entrances at the Rock Island Dam Right Bank Adult Fishway during high spring flows in the Columbia River (Item I-C).
6. Anchor QEA will add Patrick Verhey (WDFW) to the HCP Coordinating Committees secondary email distribution list and will coordinate visitor access for Verhey to the HCP Coordinating Committees extranet site (Item VI-A). *(Note: Kristi Geris completed these items following the HCP Coordinating Committees meeting on August 16, 2022.)*
7. The HCP Coordinating Committees meeting on Tuesday, September 27, 2022, will be held in person at Wanapum Dam in Beverly, Washington (Item VI-B).
8. Douglas PUD will look into hosting the HCP Coordinating Committees meeting on October 25, 2022 (Item VI-B).

Decision Summary

1. There were no HCP Decision Items approved during today's meeting.

Agreements

1. HCP Coordinating Committees representatives present agreed to add Patrick Verhey to the HCP Coordinating Committees secondary email distribution list and provide Verhey with visitor access to the HCP Coordinating Committees extranet site (Item VI-A).

Review Items

1. HCP Plan Species comments received during the Rock Island relicensing process were provided by Chelan PUD and distributed to the HCP Coordinating Committees by Kristi Geris on May 24, 2022. The YN's categorization of YN comments were distributed on July 25, 2022 (Item III-A).
2. Wells Project Land-Use Permit Application for LUP 91-01 was distributed to the Wells HCP Coordinating Committee by Kristi Geris on July 18, 2022, and is available for a 30-day review with comments due to Tom Kahler by Wednesday, August 17, 2022.

Finalized Documents

1. There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman††	BioAnalysts
Lance Keller*	Chelan PUD
Bill Towey*	Chelan PUD
Tom Kahler*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*†	Washington Department of Fish and Wildlife
Keely Murdoch*	Yakama Nation
Kirk Truscott*	Confederated Tribes of the Colville Reservation

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined by phone
- †† Joined by phone for the HCP Hatchery and Tributary Committees update