

Memorandum

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

Date: November 18, 2022

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris, HCP Coordinating Committees Support

**Re: Final Action Items of the November 15, 2022, HCP Coordinating Committees
Conference Call**

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 by conference call on Tuesday, November 15, 2022, from 9:00 a.m. to 11:30 a.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. 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).
3. 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).
4. Douglas PUD will review with Chad Jackson spill coverage for subyearling Chinook Salmon during the 2022 Wells Dam bypass season that will be reflected in the 2022 Wells Dam Post-Season Bypass Report and Passage Dates Analysis and voted on during the HCP Coordinating Committees conference call on December 16, 2022 (Item IV-A).
5. Wells HCP Coordinating Committee representatives will be prepared to vote on Douglas PUD's proposal for Wells Dam bypass operations, beginning in 2023 and going forward, and the vote will need to occur before late February so that it can be reflected in the 2023 Wells Bypass Operating Plan due to Washington State Department of Ecology (Ecology) on February 28, 2023 (Item IV-A).
6. Anchor QEA, LLC (Anchor QEA) will coordinate with Bryan Nordlund (Priest Rapids Coordinating Committee [PRCC] Facilitator) regarding holding a joint agenda item with the PRCC, for a presentation of data by Washington Department of Fish and Wildlife (WDFW) on steelhead overshoots, during the HCP Coordinating Committees conference call on December 16, 2022 (Item V-A).

7. Chelan PUD will provide initial internal feedback during the HCP Coordinating Committees conference call on December 16, 2022, regarding discussions about protection for outmigrating natural-origin juvenile Chinook Salmon, related to a Rock Island Relicensing Plan Species topic brought forward by the Confederated Tribes of the Colville Reservation (CTCR) during the HCP Coordinating Committees conference call on November 15, 2022 (Item VI-A).
8. The next scheduled HCP Coordinating Committees meeting is on Friday, December 16, 2022, from 9:00 a.m. to no later than 12:00 p.m., and is to be held by conference call (Item VIII-A).

Decision Summary

1. There were no HCP Decisions approved during today's conference call.

Agreements

1. There were no HCP Agreements discussed during today's conference call.

Review Items

1. The draft *Proportion of Juvenile Plan Species Outmigrating through Wells Dam during Juvenile Bypass Operations in 2022* (Passage-Dates Analysis) was distributed to the Wells HCP Coordinating Committee by Kristi Geris on November 16, 2022, and is available for a 30-day review with edits and comments due to Tom Kahler by December 16, 2022 (IV-A).

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
Lance Keller*	Chelan PUD
Bill Towey*	Chelan PUD
Tom Kahler*	Douglas PUD
Andrew Gingerich*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Andrew Murdoch*	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