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## MEMORANDUM

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

**Date:** February 27, 2013

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Action Items and Agreement Summary from February 26, 2013, HCP-CC Meeting

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This memorandum provides a summary of Action Items, decisions, and documents out for review as agreed on at the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCP) Coordinating Committees (CC) meeting that met at the Radisson Hotel in SeaTac, Washington on Tuesday, February 26, 2013, from 9:30 am to 11:00 am. These action items include the following:

### ACTION ITEM SUMMARY

- Lance Keller will provide to the Coordinating Committees an update on the status of the re-watering of the lower adult fishway ladder at Rocky Reach Dam (Item II-D).
- Chelan PUD and Douglas PUD will prepare a draft flow duration curve update (Item III-B)
- Tom Kahler will provide to the Coordinating Committees a clean and redlined version of the revised Douglas PUD Draft 2013 10-year NNI Comprehensive Check-in Report, along with the compiled comments, no later than 10 days prior to the Coordinating Committees March 26, 2013 meeting (Item III-C).
- Tom Kahler will verify that the total combined capture reported in the Douglas PUD Draft 2012 Pikeminnow Program Annual Report for pikeminnow at Rocky Reach and Wells dams is correct (Item III-E).
- Chelan PUD and Douglas PUD will explore options for developing a shared HCP filing system and will report back to the Coordinating Committees for further discussion, prior to the Coordinating Committees May 21, 2013 meeting (Item V-A).
- The Coordinating Committees May 28, 2013 meeting has been rescheduled to May 21, 2013, and will be held in eastern Washington at a location that has yet to be determined (Item V-B).

## **DECISION SUMMARY**

- Coordinating Committees representatives present approved the SOA for Phase III standards achieved for the combined adult and juvenile survival of steelhead, sockeye, and spring-run Chinook at Rocky Reach and Rock Island (Item II-A).
- Coordinating Committees representatives present approved the SOA approving the Chelan PUD Final 2013 HCP Comprehensive Progress Report (Item II-B).
- Coordinating Committees representatives present approved the SOA for Wells Dam 2013 Lamprey Operations, as revised (Item III-A).

## **AGREEMENTS**

- Coordinating Committees representatives present approved the Chelan PUD 2013 HCP Action Plan (Item II-C).
- Coordinating Committees representatives present approved the Douglas PUD 2012 Wells Post-Season Bypass Report (Item III-B).

## **REVIEW ITEMS**

- The Douglas PUD Draft 2012 Pikeminnow Program Annual Report was distributed to the Coordinating Committees by Kristi Geris on February 12, 2013, for a 30-day review, with comments due to Tom Kahler no later than March 15, 2013.
- The Chelan PUD 2013 Rock Island and Rocky Reach Draft Fish Spill Plan was distributed to the Coordinating Committees by Kristi Geris on February 21, 2013, for review with comments due to Steve Hemstrom no later than April 17, 2013.

## **REPORTS FINALIZED**

- The Douglas PUD 2013 Final HCP Action Plan was distributed to the Coordinating Committees on January 23, 2013.
- The Douglas PUD 2013 Final Bypass Operations Plan was distributed to the Coordinating Committees on January 23, 2013.
- The Chelan PUD Final 2013 Comprehensive Progress Report was distributed to the Coordinating Committees on February 4, 2013.
- The Douglas PUD 2013 Final Gas Abatement Plan was distributed to the Coordinating Committees on February 6, 2013.
- The Douglas PUD 2012 Final Wells Post-Season Bypass Report was distributed to the Coordinating Committees on February 26, 2013.