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MEMORANDUM

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

Date: May 24, 2013

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Action Items and Agreement Summary from May 21, 2013, HCP-CC Meeting

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 Rocky Reach Dam in Wenatchee, Washington, on Tuesday, May 21, 2013, from 9:45 am to 1:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Mike Schiewe will coordinate with Bob Rose to schedule a Comparative Survival Study (CSS) presentation for a future Coordinating Committees meeting (Item II-A).
- Steve Hemstrom will coordinate a meeting between Chelan PUD's Information Systems (IS) staff and Douglas PUD's IS staff regarding file sharing options (Item III-A).
- Chelan PUD will revise the background language of the draft Statement of Agreement (SOA) on maintaining subyearling Chinook in Phase III (Additional Juvenile Studies) at Rock Island and Rocky Reach, per the Coordinating Committees' recommendations; and will redistribute the revised SOA that will be up for approval at the Coordinating Committees June 25, 2013 meeting (Item IV-A).
- Schiewe will brief Rose on the revisions discussed to the draft SOA on maintaining subyearling Chinook in Phase III (Additional Juvenile Studies) at Rock Island and Rocky Reach (Item IV-A).

DECISION SUMMARY

- No SOAs were approved at today's meeting.

AGREEMENTS

- There were no agreements discussed at today's meeting.

REVIEW ITEMS

- The draft 2013 Subyearling Study Plan was distributed to the Coordinating Committees by Kristi Geris on April 24, 2013, for a 30-day review with comments due to Tom Kahler no later than May 24, 2013.

REPORTS FINALIZED

- The Douglas PUD 2012 Final Wells Post-Season Bypass Report that was approved at the Coordinating Committees March 26, 2013 meeting was finalized and distributed to the Coordinating Committees on May 3, 2013.