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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** September 25, 2013

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from September 24, 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 the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, September 24, 2013, from 9:30 am to 12:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will incorporate average spill levels (i.e., a “spill line”) in the graphs included in the draft Rock Island and Rocky Reach 2013 Fish Spill Report, and provide the revised draft report to Kristi Geris for distribution to the Coordinating Committees. Chelan PUD will be requesting approval of the revised draft report at the Coordinating Committees’ conference call on October 22, 2013 (Item II-A).
- Steve Hemstrom will provide an updated flow duration curve for valid survival studies using the 1929-1977 dataset to which the 1983-2012 dataset is added, and for comparison, also using only the 1983-2012 dataset, to Kristi Geris for distribution to the Coordinating Committees (Item II-C). *(Note: Hemstrom will also include data from the month of June in the summer study period in both updated flow duration curves, as agreed to at the Coordinating Committees’ July 23, 2013 conference call.)*
- Tom Kahler will investigate options to streamline the Coordinating Committee’s review and approval process of Douglas PUD documents that require Coordinating Committee consultation by the Federal Energy Regulatory Commission (FERC) (Item III-A).

- Coordinating Committees representatives will provide comments and/or approval of the Wells Dam Water Quality Attainment Plan via email to Tom Kahler (with copy to Kristi Geris) no later than October 9, 2013 (Item III-A).
- Tom Kahler will revise the draft 2013 Wells Dam Post-Season Bypass Report, as requested by the National Marine Fisheries Service (NMFS), and will provide the revised draft report to Kristi Geris for distribution to the Coordinating Committees. Douglas PUD will be requesting approval of the revised draft report at the Coordinating Committees' conference call on October 22, 2013 (Item III-B).
- The Coordinating Committees' meeting on October 22, 2013 will be held via conference call (Item V-C).
- The Coordinating Committees' meeting on November 26, 2013, is rescheduled to November 19, 2013, and will be held in person at the Radisson Hotel in SeaTac, Washington (Item V-C).
- The Coordinating Committees' meeting on December 24, 2013, is rescheduled to December 17, 2013, and will be held either by conference call or in person at the Radisson Hotel in SeaTac, Washington, as is yet to be determined (Item V-C).
- Tom Kahler will contact Jeff Fryer about possibly providing a presentation on the Columbia River Inter-Tribal Fish Commission's (CRITFC's) sockeye studies at the Coordinating Committees' meeting on November 19, 2013 (Item V-C).
- Mike Schiewe will contact Denny Rohr regarding the Coordinating Committees' remaining 2013 meetings arrangements (Item V-C).

DECISION SUMMARY

- No Statements of Agreement (SOAs) were approved at today's meeting.

AGREEMENTS

- Coordinating Committees representatives present agreed to hold their meeting on October 22, 2013 by conference call (Item V-C).
- Coordinating Committees representatives present agreed to reschedule their meeting on November 26, 2013, to November 19, 2013, which will be held in person at the Radisson Hotel in SeaTac, Washington (Item V-C).
- Coordinating Committees representatives present agreed to reschedule their meeting on December 24, 2013, to December 17, 2013, which will be held either by

conference call or in person at the Radisson Hotel in SeaTac, Washington, as is yet to be determined (Item V-C).

REVIEW ITEMS

- “Assessment of Factors Limiting the Productivity of Summer Chinook Salmon in the Mid-Columbia River” by Hillman, Murauskas, and Hemstrom (2013), which was distributed to the Coordinating Committees on June 26, 2013, is available for review, with comments due to Steve Hemstrom (as discussed at the Coordinating Committees meeting on June 25, 2013).

REPORTS FINALIZED

- There are no reports that have been recently finalized.