

## FINAL MEMORANDUM

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

**Date:** October 22, 2013

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from October 22, 2013, HCP-CC  
Conference Call

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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 meeting that met by conference call on Tuesday, October 22, 2013, from 9:30 am to 11:30 am. These action items include the following:

### ACTION ITEM SUMMARY

- Washington Department of Fish and Wildlife (WDFW) will provide an official letter designating the current WDFW HCP Coordinating Committees Representation to Kristi Geris for the administrative record (Item II-A).
- Lance Keller will provide unmarked yearling Chinook index counts at Rocky Reach for periods prior to April 17, to Kristi Geris for distribution to the Coordinating Committees (Item III-A).
- Steve Hemstrom will provide the raw data used to develop the original and updated flow duration curves for valid survival studies to Kristi Geris for distribution to the Coordinating Committees (Item III-B).
- Steve Hemstrom will review the calculations used to develop the updated flow duration curve for valid survival studies, for discussion at the Coordinating Committees' meeting on November 19, 2013 (Item III-B).
- **The next Coordinating Committees' meeting will be on November 19, 2013, and will be held in person at the Radisson Hotel in SeaTac, Washington (Item VI-A).**

### DECISION SUMMARY

- The Coordinating Committees representatives present approved the Rock Island and Rocky Reach 2013 Fish Spill Report, as revised (Item III-A).
- The Coordinating Committees representatives present approved the 2013 Wells Dam Post-Season Bypass Report, as revised; (WDFW abstained citing recent changes in HCP representation) (Item IV-A).

## **AGREEMENTS**

- Chelan PUD agreed to incorporate a graphic for Rock Island Spring Spill in future Rock Island and Rocky Reach Fish Spill Reports (Item III-A).

## **REVIEW ITEMS**

- There are no items that are currently out for review.

## **REPORTS FINALIZED**

- The final Wells Hydroelectric Project Spill Prevention Control and Countermeasure Plan was filed with the Federal Energy Regulatory Commission (FERC) on October 15, 2013, and was distributed to the Coordinating Committees by Kristi Geris on October 17, 2013.
- The final Wells Hydroelectric Project Water Quality Attainment Plan (WQAP) that was approved by the Coordinating Committees on October 9, 2013, was filed with FERC on October 21, 2013, as distributed to the Coordinating Committees by Kristi Geris that same day.
- The final 2013 Wells Dam Post-Season Bypass Report that was approved by the Coordinating Committees on October 22, 2013, was distributed to the Coordinating Committees by Kristi Geris that same day.