ANCHOR QEA

720 Olive Way, Suite 1900
Seattle, Washington 98101
Phone 206.287.9130
Fax 206.287.9131
www.anchorqea.com

FINAL MEMORANDUM

To:	Wells, Rocky Reach, and Rock Island HCP Coordinating Committees	**Date:**	November 21, 2013
From:	Michael Schiewe, Chair		
Cc:	Kristi Geris		
Re:	Final Action Items and Agreement Summary from November 19, 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 meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, November 19, 2013, from 9:30 am to 12:30 pm. These action items include the following:

ACTION ITEM SUMMARY

- Washington Department of Fish and Wildlife (WDFW) will provide a letter designating a new WDFW HCP Coordinating Committees representative to Kristi Geris for the administrative record (carried forward from the Coordinating Committees' meeting on October 22, 2013; Item I-A).
- Chelan PUD will provide a summary analysis of passage percentages for each turbine unit at Rocky Reach Dam to Kristi Geris for distribution to the Coordinating Committees (Item III-A).
- The updated flow duration curves for valid survival studies will be discussed at the Coordinating Committees' meeting on December 17, 2013 (Item III-B).
- **The next Coordinating Committees' meeting will be on December 17, 2013, and will be held by conference call (Item VI-A).**

DECISION SUMMARY

- No Statements of Agreement (SOAs) were approved at this meeting.

AGREEMENTS

- The Coordinating Committees representatives present agreed to the removal of the upstream ramp located at the Wells Dam count window (Item II-C).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on November 19, 2013, notifying them that the draft 2014 Wells Bypass Operating Plan is available for review for a 60-day period, with comments due to Tom Kahler no later than January 17, 2014 (Item II-E).

REPORTS FINALIZED

- There are no reports that have been recently finalized.