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## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP  
Coordinating Committees **Date:** December 19, 2013

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from December 17, 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, December 17, 2013, from 9:30 am to 11:30 am. These action items include the following:

### ACTION ITEM SUMMARY

- Chelan PUD will check on the use of the Battelle Northwest Laboratories turbine passage model to help inform the interim fix planned for the Rocky Reach Dam turbine units (Item II-A).
- Chelan PUD will provide their new Valid Flow Duration Curves and a brief summary describing the underlying data and the calculation methods used, for discussion at the Coordinating Committees' meeting on January 28, 2014 (Item II-B).
- Chelan PUD will prepare a draft Chelan PUD 2014 Wells Rocky Reach and Rock Island Action Plan for review prior to the Coordinating Committees' meeting on January 28, 2014 meeting (Item II-C).
- Douglas PUD will provide the Wells Dam 2014 Gas Abatement and Bypass Operating Plans for review prior to the Coordinating Committees' meeting January 28, 2014; approval will be requested at the January meeting (Item III-B).

### DECISION SUMMARY

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

### AGREEMENTS

- No agreements were discussed at this meeting.

## **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.

## **REPORTS FINALIZED**

- There are no reports that have been recently finalized.