

FINAL MEMORANDUM

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

From: John Ferguson, HCP Coordinating Committees
Chairman

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from the July 26, 2016, 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 (HCPs) Coordinating Committees meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday July 26, 2016, from 9:30 to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will provide a Rock Island Powerhouse 1 Maintenance Update during the next Coordinating Committees meeting (Item I-C).
 - Chelan PUD will provide a summary regarding the Rock Island Powerhouse 1 Units B1 to B4 modernization outage through 2020, and what effects this may have on spill and overall generation capacity at the project (Item I-C).
 - Jeff Korth will inquire internally whether the Washington Department of Fish and Wildlife (WDFW) still has fixed radio telemetry sites installed at Rock Island or Rocky Reach dams (Item III-A).
 - Chelan PUD will provide a table and written explanation of the maintenance (upgrades) being proposed to the Federal Energy Regulatory Commission (FERC) for Rock Island Powerhouse 1 Units B1 to B4, including how the upgrades differ from current conditions, to Kristi Geris for distribution to the Coordinating Committees (Item III-B).
 - Anchor QEA will coordinate with Denny Rohr (Priest Rapids Coordinating Committee [PRCC] Facilitator) to determine meeting logistics for future Coordinating Committees meetings to be held in Wenatchee, Washington, including logistics for the quarterly, joint
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HCP/PRCC sessions (Item VI-A).

- The Coordinating Committees meeting on **August 23, 2016**, will be held via conference call (Item VI-B).

DECISION SUMMARY

- The Rocky Reach HCP Coordinating Committee representatives present approved the Closure of Rocky Reach Adult Fishway Orifice Gates Statement of Agreement (SOA; Item III-A).

AGREEMENTS

- The Coordinating Committees representatives present agreed that per the Wells Project HCP, 2000 Wells Project Interim Biological Opinion (BiOp), 2003 BiOp, and Hatchery Permits 1196, 1347, and 1395, trap operators at Wells Dam have the flexibility to trap outside the protocols used to date (16 hours per day, 3 days per week), in order to obtain broodstock collection targets as prescribed and in consultation with the annual Broodstock Collection Protocols, without first requiring approval from the Coordinating Committees (Item V-A).

REVIEW ITEMS

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

FINALIZED DOCUMENTS

- The 2015 Biological Evaluation of the Rocky Reach Juvenile Fish Bypass System Report was finalized following a 30-day review period, which ended June 16, 2016, and the final report was distributed to the Coordinating Committees by Kristi Geris on July 25, 2016.
 - The 2015 Rock Island Dam Smolt Monitoring Program and Gas Bubble Trauma Evaluation Report was finalized following a 30-day review period, which ended June 24, 2016, and the final report was distributed to the Coordinating Committees by Kristi Geris on July 25, 2016.
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Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman†	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood††	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Jeff Korth*	Washington Department of Fish and Wildlife
Kirk Truscott**	Colville Confederated Tribes
Bob Rose**	Yakama Nation

Notes:

- * Denotes Coordinating Committees member or alternate
 - ** Denotes Coordinating Committees member or alternate, joined by phone
 - † Joined by phone for the HCP Tributary and Hatchery Committees Update and NOAA's Salmon Population Summary Database presentation
 - †† Joined by phone for the Chelan PUD items
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