



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: March 26, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from March 25, 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, March 25, 2014, from 9:30 am to 12:30 pm. These action items include the following:

ACTION ITEM SUMMARY

- Tom Kahler and Kristi Geris will coordinate with Douglas PUD Information Staff (IS) to troubleshoot HCP Extranet Site issues expressed by the Coordinating Committees (Item I-B).
- Tom Kahler will convey to the Columbia River Inter-Tribal Fish Commission (CRITFC) the Coordinating Committees' conditional approval of CRITFC's annual request to tag sockeye salmon at Wells Dam in 2014, with the requirements that: 1) fish subjected to MS-222 prior to release must be Floy-tagged; 2) sockeye trapping will only occur on the west ladder; 3) to the extent practical, trapping will occur in coordination with WDFW's summer Chinook trapping for the Carlton program and would in no case exceed 3 days per week, 16 hours per day; and 4) tagged sockeye must be released upstream from Wells Dam rather than returned to the ladder (Item II-A).
- Chelan PUD will provide: 1) their new Valid Flow Duration Curves; 2) a brief summary describing the underlying data and the calculation methods used; and 3) a draft Statement of Agreement (SOA) memorializing the new Valid Flow Duration Curves (Item III-A).

- Coordinating Committees representatives will submit a vote on the revised Chelan PUD 2014 Fish Spill Plan via email to Chelan PUD (with a copy to Geris) no later than Friday, March 28, 2014 (Item III-B).
- Chelan PUD will verify the conditions being tested during the preseason tests at the Rocky Reach Juvenile Fish Bypass (RRJFB), including how many pumps will be tested (Item III-C).
- The Coordinating Committees meeting on April 22, 2014, will be held by conference call (Item V-A).
- The Coordinating Committees meeting on May 27, 2014, will be held at the Radisson Hotel in SeaTac, Washington (Item V-A).
- The Coordinating Committees meeting on June 24, 2014, will be held in Eastern Washington, at a location that is yet to be determined (Item V-A).

DECISION SUMMARY

- The Coordinating Committees representatives present conditionally approved CRITFC's annual request to tag sockeye salmon at Wells Dam in 2014, with the requirements that: 1) fish subjected to MS-222 prior to release must be Floy-tagged; 2) sockeye trapping will only occur on the west ladder; 3) to the extent practical, trapping will occur in coordination with WDFW's summer Chinook trapping for the Carlton program and would in no case exceed 3 days per week, 16 hours per day; and 4) tagged sockeye must be released upstream from Wells Dam rather than returned to the ladder (Item II-A).
- The Coordinating Committees representatives present approved the Chelan PUD 2014 Rocky Reach Juvenile Fish Bypass Operation Plan (Item III-C).
- The Coordinating Committees representatives present approved the Chelan PUD 2014 Rock Island Bypass Monitoring Plan (Item III-C).
- The Coordinating Committees representatives present approved the Chelan PUD 2014 Rocky Reach Trap Pilot Study (Item III-E).

AGREEMENTS

- The Coordinating Committees representatives present agreed to the following review and approval process for the weekly summaries of the Wanapum/Rock Island Briefings: 1) Anchor QEA will distribute to the Coordinating Committees a draft summary for review on the Wednesday following the Monday briefing; 2)

Coordinating Committees representatives will provide comments on the draft summary no later than the Friday following the Monday briefing; and 3) Anchor QEA will distribute the summary as final at the close of the review period (Item I-B).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on March 25, 2014, notifying them that the final draft Chelan PUD 2014 Fish Spill Plan is available for review with email vote due to Chelan PUD (with a copy to Geris) no later than March 28, 2014.

DOCUMENTS FINALIZED

- The Chelan PUD 2014 Rocky Reach Juvenile Fish Bypass Operation Plan was finalized and was distributed to the Coordinating Committees by Kristi Geris on March 26, 2014 (Item III-C).
- The Chelan PUD 2014 Rock Island Bypass Monitoring Plan was finalized and was distributed to the Coordinating Committees by Kristi Geris on March 26, 2014 (Item III-C).