

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** June 27, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from June 24, 2014 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 Rock Island Dam in eastern Washington, on Tuesday, June 24, 2014, from 9:00 am to 2:00 pm. These action items include the following:

ACTION ITEM SUMMARY

- Lance Keller will obtain clarification from Brett Bickford (Chelan PUD) about statements attributed to Bickford in the draft May 27, 2014, Coordination Committees meeting minutes, regarding Chelan PUD's Rock Island Powerhouse 2 Unit Efficiency Curve; Kristi Geris will incorporate any necessary revisions and will distribute the meeting minutes as final (Item II-A). *(Note: Bickford provided clarification to his statements via email on June 25, 2014, which Geris incorporated into the draft May 27, 2014 meeting minutes and distributed to the Coordinating Committees that same day.)*
- Kristi Geris will contact Julene McGregor (Douglas PUD Information Systems Staff) to request read-only access to the final document library on the HCP Coordinating Committees Extranet site for Aaron Beavers (National Marine Fisheries Service [NMFS]), as approved by the Coordinating Committees (Item II-C). *(Note: Geris sent an email to McGregor on June 25, 2014, requesting access for Beavers, as discussed.)*
- Lance Keller will provide Kristi Geris with key dates and values regarding the Rocky Reach Turbine Unit 2 (C2) rotor crack repair, as discussed during the Coordinating Committees meeting on June 24, 2014, for incorporation into the meeting minutes (Item V-B). *(Note: Keller provided Geris with this information on June 26, 2014.)*

- Lance Keller will provide Chelan PUD draft comments on the Entiat Pilot Milfoil Control Project to Kristi Geris for distribution to the Coordinating Committees (Item V-C). *(Note: Keller provided these comments to Geris on June 25, 2014, which Geris distributed to the Coordinating Committees that same day.)*

DECISION SUMMARY

- There were no decisions approved during today's meeting.

AGREEMENTS

- Coordinating Committees representatives present agreed to provide Aaron Beavers read-only access to the final document library on the HCP Coordinating Committees Extranet site (Item II-C).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on June 20, 2014, notifying them that the draft Wells Hatchery Adult Handling Facility 60% Design documents are out for a 60-day review period, with comments due to Tom Kahler and Greg Mackey by Monday, August 18, 2014 (Item III-A).

DOCUMENTS FINALIZED

- The final Douglas PUD 2013 Pikeminnow Program Annual Report was distributed to the Coordinating Committees by Kristi Geris on June 25, 2014 (Item III-B).