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FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCP
Coordinating Committees **Date:** November 21, 2014

From: Michael Schiewe, Chair

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from November 18, 2014 HCP-CC
Conference Call

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, November 18, 2014, from 9:30 am to 11:30 am. These action items include the following:

ACTION ITEM SUMMARY

- Anchor QEA will coordinate with U.S. Fish and Wildlife Service (USFWS) to resolve the last pending item from the Coordinating Committees revised draft October 28, 2014 conference call minutes; once resolved Kristi Geris will finalize the minutes and distribute them to the Coordinating Committees (Item I-B).
- Kristi Geris will contact Julene McGregor (Douglas PUD Information System Staff) to request read-only access to the final document library on the HCP Hatchery Committees Extranet site for Peter Graf (Grant PUD), as approved by the Coordinating Committees (Item I-D). *(Note: Geris sent an email to McGregor on November 18, 2014, requesting access for Graf, as discussed.)*
- Chelan PUD will provide 2013 and 2014 adipose (ad)-present steelhead and yearling Chinook salmon fish passage data for Rock Island and Rocky Reach dams to Kristi Geris for distribution to the Coordinating Committees (Item II-C).
- Chelan PUD will request from the Washington State Department of Ecology (Ecology) an extension of the review period for the draft Rocky Reach Total Dissolved Gas (TDG) Year Five Report from 30 to 60 days; and will notify the Coordinating Committees whether the extension is granted (Item II-D).

- Coordinating Committees representatives will provide initial comments on the draft Rocky Reach TDG Year Five Report to Chelan PUD prior to the next Coordinating Committees meeting on December 16, 2014 (Item II-D).
- Douglas PUD will provide the draft 2014 Wells Post-Season Bypass Report for review to Kristi Geris for distribution to the Coordinating Committees (Item III-C).
- The next Coordinating Committees meeting will be on **December 16, 2014**, and will be held by **conference call** (Item V-A).

DECISION SUMMARY

- The Coordinating Committees representatives present approved the Rocky Reach and Rock Island 2014 Fish Spill Report (Item II-A). *(Note: Jim Craig and Kirk Truscott provided USFWS' and the Colville Confederated Tribe's [CCT's] approval of the report via email on November 12 and November 18, 2014, respectively.)*
- The Coordinating Committees representatives present approved the Rocky Reach and Rock Island September 2014 Juvenile Bypass Operations Statement of Agreement (SOA; Item II-B). *(Note: Jim Craig and Kirk Truscott provided USFWS' and the CCT's approval of the SOA via email on November 12 and November 18, 2014, respectively.)*
- The Coordinating Committees representatives present approved Douglas PUD's proposed modifications to the low-level fishway entrance to improve lamprey passage at Wells Dam (Item III-B). *(Note: Jim Craig and Kirk Truscott provided USFWS' and the CCT's approval of the modifications via email on November 12 and November 18, 2014, respectively.)*

AGREEMENTS

- Coordinating Committees representatives present agreed to provide Peter Graf read-only access to the final document library on the HCP Hatchery Committees Extranet site (Item I-D).
- Coordinating Committees representatives present agreed to reschedule the Coordinating Committees meeting on December 23 to December 16, 2014 (Item V-A).

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on November 17, 2014, notifying them that the draft Rocky Reach TDG Year Five Report is available for review. Initial comments on the draft report are due to Chelan PUD prior to the next Coordinating Committees meeting on December 16, 2014 (Item II-D).

DOCUMENTS FINALIZED

- The Broodstock Collection Protocols SOA that was approved by the HCP Hatchery Committees on September 17, 2014 and approved by the Coordinating Committees on October 28, 2014, was finalized and distributed to the Coordinating Committees by Kristi Geris on October 28, 2014.