



## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP Coordinating Committees      **Date:** January 28, 2015

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from January 27, 2015 HCP-CC Meeting

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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 at the Radisson Gateway Hotel, in SeaTac, Washington, on Tuesday, January 27, 2015, from 9:30 am to 12:00 pm. These action items include the following:

### ACTION ITEM SUMMARY

Documents for review by Tuesday, February 10, 2015	Distributed
Draft 2015 Wells Bypass Operating Plan (BOP)/Gas Abatement Plan (GAP; Item II-D)	1/9/2015
Draft 2014 Post-Season Bypass Report and Revised Draft Passage-Dates Analysis (Item II-B)	1/16/2015
Draft 2015 Rocky Reach and Rock Island Spill Plan (Item III-C)	1/23/2015
Draft 2015 Rocky Reach Juvenile Fish Bypass System Operations Plan (Item III-D)	1/23/2015
Draft 2015 Rock Island Bypass Monitoring Plan (Item III-D)	1/23/2015
Draft 2015 Rocky Reach and Rock Island HCP Action Plan (Item III-B)	1/27/2015
Revised Draft 2015 Wells HCP Action Plan (Item II-C)	1/27/2015

- Douglas PUD will provide the revised draft 2015 Wells HCP Action Plan to Kristi Geris for distribution to the Coordinating Committees (Item II-C). *(Note: Tom Kahler provided the revised draft plan to Geris following the meeting on January 27, 2015, which Geris distributed to the Coordinating Committees that same day.)*
- Chelan PUD will provide the Colville Confederated Tribes' (CCT's) comments on the draft Rocky Reach Total Dissolved Gas (TDG) Year Five Report to Kristi Geris for distribution to the Coordinating Committees (Item III-A).
- Kristi Geris will coordinate with Alene Underwood (Chelan PUD HCP Hatchery Committees Representative) regarding distributing the draft 2015 Rocky Reach and

Rock Island HCP Action Plan to the HCP Hatchery Committees (Item III-B). *(Note: Geris distributed the draft plan to the HCP Hatchery Committees following the meeting on January 27, 2015, per Underwood's direction.)*

- Chelan PUD will provide the draft 2014 Rocky Reach and Rock Island Juvenile Bypass Study Plan Reports for review (which will include 2013 data; Item III-D).
- The U.S. Fish and Wildlife Service (USFWS) will provide Chelan PUD with fork lengths of Entiat subyearling Chinook salmon (Item III-D). *(Note: Jim Craig provided these lengths to Lance Keller and the Coordinating Committees Technical Representatives following the meeting on January 27, 2015.)*
- Lance Keller will coordinate with the Chelan PUD HCP Hatchery Committees representatives regarding Tumwater fishway repairs (Item III-F).

## **DECISION SUMMARY**

- The Coordinating Committees representatives present approved the Rocky Reach TDG Year Five Report (Item III-A).

## **AGREEMENTS**

- There were no agreements discussed during today's meeting.

## **REVIEW ITEMS**

- Kristi Geris sent an email to the Coordinating Committees on January 9, 2015, notifying them that the draft 2015 Wells GAP and BOP was available for review, with comments due to Tom Kahler and Andrew Gingerich (Douglas PUD) by Monday, February 9, 2015 (Item II-D).
- Kristi Geris sent an email to the Coordinating Committees on January 16, 2015, notifying them that the draft 2014 Wells Post-Season Bypass Report, including a revised draft 2014 Wells Passage-Dates Analysis, was available for review. Edits and comments on the draft report are due to Douglas PUD by Tuesday, February 10, 2015 (Item II-B).
- Kristi Geris sent an email to the Coordinating Committees on January 23, 2015, notifying them that the draft 2015 Rocky Reach and Rock Island Spill Plan was available for review. Edits and comments on the draft plan are due to Chelan PUD by Tuesday, February 10, 2015 (Item III-C).

- Kristi Geris sent an email to the Coordinating Committees on January 23, 2015, notifying them that the draft 2015 Rocky Reach Juvenile Fish Bypass System Operations Plan was available for review. Edits and comments on the draft plan are due to Chelan PUD by Tuesday, February 10, 2015 (Item III-D).
- Kristi Geris sent an email to the Coordinating Committees on January 23, 2015, notifying them that the draft 2015 Rock Island Bypass Monitoring Plan was available for review. Edits and comments on the draft plan are due to Chelan PUD by Tuesday, February 10, 2015 (Item III-D).
- Kristi Geris sent an email to the Coordinating Committees on January 27, 2015, notifying them that the revised draft 2015 Wells HCP Action Plan was available for review. Edits and comments on the draft plan are due to Douglas PUD by Tuesday, February 10, 2015 (Item II-C).
- Kristi Geris sent an email to the Coordinating Committees on January 27, 2015, notifying them that the draft 2015 Rocky Reach and Rock Island HCP Action Plan was available for review. Edits and comments on the draft plan are due to Chelan PUD by Tuesday, February 10, 2015 (Item III-B).

## **DOCUMENTS FINALIZED**

- There are no documents that have been recently finalized.