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## FINAL MEMORANDUM

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**To:** Wells, Rocky Reach, and Rock Island HCP  
Coordinating Committees **Date:** February 25, 2015

**From:** Michael Schiewe, Chair

**Cc:** Kristi Geris

**Re:** Final Action Items and Agreement Summary from February 24, 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, February 24, 2015, from 9:30 am to 12:00 pm. These action items include the following:

### ACTION ITEM SUMMARY

- Chelan PUD will add language explaining the average fork lengths for subyearling Chinook salmon that are reported in the 2015 Rocky Reach and Rock Island Spill Plan (Item II-B).
- Chelan PUD will discuss internally the feasibility of scanning for coded-wire-tags (CWT) during 2015 bypass monitoring at Rock Island Dam, and will report back to the Coordinating Committees by Tuesday, March 3, 2015 (Item II-C).
- Chelan PUD will add language explaining protocols if Endangered Species Act (ESA)-listed steelhead kelts are encountered during bypass operations at Rock Island and Rocky Reach dams (Item II-C).
- John Ferguson will contact Tracy Hillman regarding calling into the monthly Coordinating Committees meetings to provide the HCP Hatchery and Tributary Committees updates, following the transition of the new HCP Chairs in May 2015 (Item V-A). *(Note: Ferguson contacted Hillman, who agreed to call into the monthly Coordinating Committees meetings to provide the HCP Hatchery and Tributary Committees updates in lieu of generating monthly reports to the Coordinating Committees, following the transition of the new HCP Chairs in May 2015.)*

## **DECISION SUMMARY**

- The Coordinating Committees representatives present approved the 2015 Rocky Reach and Rock Island HCP Action Plan (Item II-A).
- The Coordinating Committees representatives present approved the 2015 Rocky Reach and Rock Island Spill Plan, contingent on incorporating edits as discussed (Item II-B).
- The Coordinating Committees representatives present approved the 2015 Rocky Reach Juvenile Fish Bypass System Operations Plan, contingent on incorporating edits as discussed (Item II-C).
- The Coordinating Committees representatives present approved the 2015 Wells HCP Action Plan (Item III-B).
- The Coordinating Committees representatives present approved the 2015 Wells Gas Abatement Plan (GAP)/Bypass Operating Plan (BOP; Item III-B).

## **AGREEMENTS**

- The Coordinating Committees representatives present agreed to extend the 2014/2015 winter maintenance work period at Rocky Reach Dam by one week to allow more time to complete required work; rather than the typical March 1 completion date, the Rocky Reach Fish Ladder will be fully operational by March 8, 2015 (Item II-D).
- Coordinating Committees representatives present agreed to reschedule the April 28 Coordinating Committees meeting to April 21, 2015, to be held either by conference call or in person at the Radisson Hotel in SeaTac, Washington, as is yet to be determined (Item V-B).

## **REVIEW ITEMS**

- Kristi Geris sent an email to the Coordinating Committees on February 9, 2015, notifying them that the draft 2014 Wells HCP Annual Report was available for review, with edits and comments due to her by Monday, March 9, 2015.
- Kristi Geris sent an email to the Wells HCP Coordinating Committee on February 19, 2015, notifying them that the draft 2015 Broodstock Collection Protocols was available for review, with edits and comments due to Mike Tonseth by Friday, March 6, 2015.
- Kristi Geris sent an email to the Coordinating Committees on February 19, 2015, notifying them that the draft 2014 Rocky Reach and Rock Island HCP Annual

Reports were available for review, with edits and comments due to her by  
Wednesday, March 18, 2015.

## **DOCUMENTS FINALIZED**

- Kristi Geris sent an email to the Coordinating Committees on February 19, 2015, notifying them that the 2014 Wells Post-Season Bypass Report and 2014 Wells Passage-Dates Analysis were finalized following a 60-day review period, which ended on February 10, 2015.