

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees **Date:** June 24, 2016

From: John Ferguson, HCP Coordinating Committees
Chairman

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from the June 22, 2016, 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 (HCPs) Coordinating Committees meeting that met at the Radisson Gateway Hotel, in SeaTac, Washington, on Wednesday June 22, 2016, from 9:30 to 1:00 p.m. Attendees are listed in Attachment A. These action items include the following:

ACTION ITEM SUMMARY

- Tracy Hillman will present an overview of the National Oceanic and Atmospheric Administration's (NOAA's) Salmon Population Summary (SPS) database following the Coordinating Committees meeting on July 26, 2016 (Item I-C).
 - Chelan PUD will provide a Rock Island Powerhouse 1 Maintenance Update during the next Coordinating Committees meeting (Item I-C).
 - Anchor QEA will inquire with Greg Fraser (U.S. Fish and Wildlife Service [USFWS]) his interest in sharing with the Coordinating Committees his presentation on Entiat River History and Impacts to Chinook Salmon, which Fraser recently presented to the HCP Hatchery Committees (Item II-A).
 - Jeff Korth will provide a statement for Coordinating Committees review and approval regarding the Yakama Nation's (YN's) request concerning obtaining Chelan and Grant PUDs Methow spring Chinook salmon broodstock; the statement will be distributed by Friday, June 24, 2016, and a vote via email will be due Friday, July 1, 2016 (Item II-A).
 - Chelan PUD will consult with Grant PUD regarding the process undertaken when
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completing turbine blade modernizations at Priest Rapids Dam (Item III-A).

- Chelan PUD will provide a summary regarding the Rock Island Powerhouse 1 Units B1 to B4 modernization outage through 2020, and what effects this may have on spill and overall generation capacity at the project (Item III-A).
- Scott Carlon will contact Bryan Nordlund (National Marine Fisheries Service [NMFS], retired) and Lance Keller will contact Grant PUD regarding any assessments conducted following the closure of the orifice gates (OGs) at Priest Rapids Dam (Item III-B).
- Chelan PUD will provide a draft Statement of Agreement (SOA) for the proposed Rocky Reach OG closure to Kristi Geris for distribution to the Coordinating Committees no later than 10 calendar days prior to the Coordinating Committees meeting on July 26, 2016; Chelan PUD will request approval of the SOA during the meeting on July 26, 2016 (Item III-B).
- John Ferguson and Denny Rohr (Priest Rapids Coordinating Committee [PRCC] Facilitator) will further discuss logistics for quarterly, joint HCP/PRCC sessions convened to continue discussions regarding subyearling Chinook salmon passage studies (Item IV-A).
- **The Coordinating Committees meeting on July 26, 2016, will be held in-person at the Radisson Hotel in SeaTac, Washington (Item V-A).**

DECISION SUMMARY

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

AGREEMENTS

- The Coordinating Committees members present agreed to convene quarterly, joint HCP/PRCC sessions to continue discussions regarding subyearling Chinook salmon passage studies (Item IV-A).
 - The Coordinating Committees members present agreed to move the monthly Coordinating Committees meetings from the Radisson Hotel in SeaTac, Washington, to Wenatchee, Washington, starting with the Coordinating Committees meeting on October 25, 2016 (Item IV-B).
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REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on May 25, 2016, notifying them that the Draft 2015 Rock Island Juvenile Fish Bypass System Report is available for a 30-day review, with edits and comments due to Lance Keller by Friday, June 24, 2016.

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.
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Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Denny Rohr†	Denny Rohr Consultants
Tracy Hillman**	BioAnalysts
Tom Skilest†	Columbia River Inter-tribal Fish Commission
Lance Keller*	Chelan PUD
Steve Hemstrom*	Chelan PUD
Tom Kahler*	Douglas PUD
Tom Dressert†	Grant PUD
Curt Dotson†	Grant PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Jeff Korth*	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes
Bob Rose*	Yakama Nation

Notes:

- * Denotes Coordinating Committees member or alternate
 - ** Joined by phone for the HCP Tributary and Hatchery Committees Update
 - † Joined for the Joint PRCC/HCP portion of the meeting
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