ANCHOR QEA

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FINAL MEMORANDUM

To:	Wells, Rocky Reach, and Rock Island HCPs Coordinating Committees	**Date:**	September 27, 2016
From:	John Ferguson, HCP Coordinating Committees Chairman		
Cc:	Kristi Geris		
Re:	Final Action Items and Agreement Summary from the September 27, 2016, 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 (HCPs) Coordinating Committees meeting that met by conference call on Tuesday September 27, 2016, from 9:30 to 11:15 a.m. Attendees are listed in Attachment A. These action items include the following:

ACTION ITEM SUMMARY

- Chelan PUD will provide a Rock Island Powerhouse 1 Maintenance Update during the next Coordinating Committees meeting (Item I-C).
- Chelan PUD will provide a table and written explanation of the maintenance (upgrades) being proposed to the Federal Energy Regulatory Commission (FERC) for Rock Island Powerhouse 1 Units B1 to B4, including how the upgrades differ from current conditions, to Kristi Geris for distribution to the Coordinating Committees (Item I-C).
- Chelan PUD will: 1) add details explaining subyearling Chinook salmon cumulative passage at Rocky Reach Dam in the Draft 2016 Rocky Reach and Rock Island Spill Report; 2) provide a revised draft for review and comment; and 3) request approval of the report during the Coordinating Committees meeting on October 25, 2016 (Item III-A).
- Chelan PUD will incorporate edits received from the Yakama Nation (YN) and the Colville Confederated Tribes (CCT) into the Rocky Reach and Rock Island Subyearling Chinook Salmon Phase III Designation (Additional Juvenile Studies)

Statement of Agreement (SOA), and will distribute the revised SOA, requesting email approval by Friday, September 30, 2016 (Item III-B).

- Bob Rose will discuss data and calculations used to derive new Coho salmon phase designations during the Coordinating Committees meeting on November 15, 2016 (Item III-C).
- Chelan PUD will request approval during the Coordinating Committees meeting on October 25, 2016, to begin the 2016/2017 adult fish ladder winter maintenance work period at Rocky Reach Dam three weeks early; rather than beginning January 2, 2017, the new start would be December 12, 2016, to allow more time to complete an overhaul of one (of three) Auxiliary Water Supply (AWS) pumps (Item III-E).
- Jim Craig will ask Greg Fraser (U.S. Fish and Wildlife Service [USFWS]) if he is available to share his presentation on Entiat River History and Impacts to Chinook Salmon during the Coordinating Committees in-person meeting on October 25, 2016 (Item IV-B). *(Note: Craig contacted Fraser following the meeting on September 27, 2016, and Fraser indicated he can present during the meeting on October 25, 2016.)*
- **The Coordinating Committees meeting on October 25, 2016, will be held in-person at the Grant PUD office in Wenatchee, Washington (Item IV-B).**

DECISION SUMMARY

- There were no decisions approved during today's conference call.

AGREEMENTS

- There were no agreements discussed during today's conference call.

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on August 10, 2016, notifying them that a Wells Project Land-use Permit Application (City of Pateros) was available for a 60-day review period, with comments due to Tom Kahler by Monday, October 10, 2016.
- Kristi Geris sent an email to the Coordinating Committees on September 6, 2016, notifying them that a Wells Project Land-use Permit Application (Thomason) was available for a 60-day review period, with edits and comments due to Tom Kahler by

Friday, November 4, 2016.

FINALIZED DOCUMENTS

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman†	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood††	Chelan PUD
Steve Hemstrom*††	Chelan PUD
Thad Mosey†††	Chelan PUD
Tom Kahler*	Douglas 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 for the HCP Tributary and Hatchery Committees Update
†† Joined for the Rocky Reach and Rock Island Coho Phase Designation discussion
††† Joined for the Draft 2016 Rocky Reach and Rock Island Spill Report discussion