

FINAL MEMORANDUM

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees **Date:** November 18, 2016

From: John Ferguson, HCP Coordinating Committees
Chairman

Cc: Kristi Geris

Re: Final Action Items and Agreement Summary from the November 15, 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 Grant PUD Office in Wenatchee, Washington, on Tuesday November 15, 2016, from 10:00 to 11:15 a.m. Attendees are listed in Attachment A. These action items include the following:

ACTION ITEM SUMMARY

- Lance Keller will confirm the appropriate title for Alene Underwood (Chelan PUD), for the administrative record, with regard to her participation in the Coordinating Committees meeting on October 25, 2016 (Item I-B). (*Note: Keller confirmed Underwood's title, Chelan PUD Fish and Wildlife Program Manager, on November 18, 2016.*)
 - Bob Rose will provide a list of Yakama Nation (YN) concerns regarding data sets used for estimating Coho salmon survival, which will be used in future discussions of the Rocky Reach and Rock Island Coho Salmon Phase Designation, prior to the Coordinating Committees meeting on December 13, 2016 (Item III-A).
 - Chelan PUD and the YN will convene to discuss concerns regarding data sets used for estimating Coho salmon survival, prior to the Coordinating Committees meeting on December 13, 2016 (Item III-A).
 - Rocky Reach and Rock Island Coho Salmon Phase Designation will be discussed during the Coordinating Committees meeting on December 13, 2016 (Item III-A).
 - Chelan PUD will provide a Rock Island Powerhouse 1 Maintenance Update during
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the Coordinating Committees meeting on December 13, 2016, including discussing the Draft Federal Energy Regulatory Commission (FERC) Notification Letter for Rock Island B1-B4 Maintenance (Item III-B).

- John Ferguson will coordinate with Denny Rohr (Priest Rapids Coordinating Committee [PRCC] Facilitator) regarding scheduling a joint HCP-PRCC meeting soon to discuss estimating the survival of subyearling Chinook salmon passing mid-Columbia dams (Item V-A).
- **The Coordinating Committees meeting on December 13, 2016, will be held at 10:00 a.m., in-person at the Grant PUD office in Wenatchee, Washington (Item IV-B).**

DECISION SUMMARY

- There were no HCP Decision Items approved during today's meeting.

AGREEMENTS

- There were no HCP Agreements discussed during today's meeting.

REVIEW ITEMS

- Kristi Geris sent an email to the Coordinating Committees on October 6, 2016, notifying them the Draft Wells Post-Season Bypass Report and Passage-Dates Analysis was available for a 60-day review period, with edits and comments due to Tom Kahler by Monday, December 5, 2016.
- Kristi Geris sent an email to the Coordinating Committees on November 15, 2016, notifying them the Draft FERC Notification Letter for Rock Island B1-B4 Maintenance was available for a 30-day review period, with edits and comments due to Lance Keller by Thursday, December 15, 2016 (Item III-B).

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
Tracy Hillman†	BioAnalysts
Lance Keller*	Chelan PUD
Steve Hemstrom*	Chelan PUD
Alene Underwood††	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Bob Rose*	Yakama Nation

Notes:

- * Denotes Coordinating Committees member or alternate
 - † Joined by phone for the HCP Tributary and Hatchery Committees Update
 - †† Joined by phone for Chelan PUD items
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