

## Memorandum

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To: Wells, Rocky Reach, and Rock Island HCPs  
Coordinating Committees

Date: August 29, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

**Re: Final Action Items from the August 28, 2018 HCP Coordinating Committees Meeting**

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This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Coordinating Committees meeting, which met at the Grant PUD Office in Wenatchee, Washington, on Tuesday August 28, 2018, from 10:00 to 11:15 a.m. Attendees are listed in Attachment A. These action items include the following:

### Action Item Summary

- Douglas PUD will further review run-timing data for wild and hatchery yearling Chinook salmon with regard to Wells Dam bypass operation dates and will report back to the HCP Coordinating Committees (Item I-C).
- Chelan PUD will provide a final timeline for repairing Rocky Reach Dam Turbine Unit C1 hub seals to Kristi Geris for distribution to the HCP Coordinating Committees (Item I-C).
- Tom Kahler will establish a system to remind the Wells HCP Coordinating Committee to routinely revisit using spring Chinook salmon as the study species for the Wells Project 2030 Survival Verification Study to ensure this is written into the next Section 10 permits for the Wells Project (Item I-C).
- Lance Keller will review subyearling Chinook salmon sampled at the Rocky Reach Juvenile Sampling Facility (RRJSF) during the summer spill season at Rocky Reach Dam, to determine: 1) whether the index samples collected represent overall passage trends based on passive integrated transponder (PIT)-tag detections in the bypass across the season, notably during high flow years such as that experienced in 2018; and 2) whether any adjustments are needed while also maintaining continuity with historical data in the Columbia River Data Access in Real Time database (DART) (Item III-A).
- The HCP Coordinating Committees meeting on September 25, 2018, will be held **in-person** at the Grant PUD Wenatchee Office in Wenatchee, Washington (Item V-A).

### 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

- A Wells Project Land-use Permit Application for Wells Tract 115 was distributed to the HCP Coordinating Committees by Kristi Geris on July 21, 2018. This application is available for a 60-day review with comments or indication of no comments due to Tom Kahler and Geris no later than Wednesday, September 19, 2018. *(Note: Jim Craig provided USFWS comments on July 23, 2018; and Chad Jackson and Scott Carlon provided indication of no comments on July 23, 2018 and July 24, 2018, respectively.)*

## Finalized Documents

- There are no documents that have been recently finalized.

**Attachment A**  
**List of Attendees**

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<b>Name</b>	<b>Organization</b>
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman	BioAnalysts
Lance Keller*	Chelan PUD
Alene Underwood††	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*†	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Patrick Verhey*†	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes
Keely Murdoch*	Yakama Nation

Notes:

- \* Denotes HCP Coordinating Committees member or alternate
- † Joined by phone
- †† Joined by phone for the Chelan PUD agenda items