

Memorandum

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

Date: October 1, 2018

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the September 25, 2018 HCP Coordinating Committees Meeting

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 September 25, 2018, from 10:00 to 11:30 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).
- 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 I-C).
- Chelan PUD will review fish spill coverage data from 2011 and 2012 compared to data from 2018 and will report back to the HCP Coordinating Committees (Item III-A).
- Chelan PUD will update the draft 2018 HCP Rocky Reach and Rock Island Fish Spill Program Report to report consistent data for Rocky Reach and Rock Island fish spill programs and a more detailed explanation of spill coverage and will provide a revised draft report for HCP Coordinating Committees review (Item III-A).
- Lance Keller will provide the test results from the engineered trunnion seals for Rocky Reach Unit C1 as soon as the results are available (Item III-B).

- 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 III-B).
- Tom Kahler will discuss with Beau Patterson (Douglas PUD Land Use Specialist) the Colville Confederated Tribes (CCT) and the Yakama Nation (YN) comments on the Wells Project Land-Use Permit Application for Wells Tract 115 and will report back to the HCP Coordinating Committees (Item IV-A).
- Kristi Geris will notify Tracy Hillman (HCP Hatchery Committees Chairman), Denny Rohr (Priest Rapids Coordinating Committee Facilitator), and Grant PUD office building staff that the HCP Coordinating Committees meeting in December 2018 will be held via conference call on December 18, 2018, if needed (Item V-A). *(Note: Geris provided this notification, as discussed.)*
- The HCP Coordinating Committees meeting on October 23, 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

- The draft 2018 HCP Rocky Reach and Rock Island Fish Spill Program Report for review was distributed to the HCP Coordinating Committees by Kristi Geris on September 24, 2018 (Item IV-A). *(Note: per discussions during the HCP Coordinating Committee meeting on September 25, 2018, a revised draft report for review is expected soon.)*
- The draft 2020 Wells Project Survival Verification Study Plan was distributed to the HCP Coordinating Committees by Kristi Geris on September 24, 2018. The draft plan is available for a 63-day review with edits and comments due to Tom Kahler by Tuesday, November 27, 2018 (Item III-B).

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
Thad Mosey	Chelan PUD
Tom Kahler [*]	Douglas PUD
Andrew Gingerich [*]	Douglas PUD
Scott Carlon ^{*†}	National Marine Fisheries Service
Jim Craig [*]	U.S. Fish and Wildlife Service
Chad Jackson ^{*††}	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 HCP Tributary and Hatchery Committees Update