

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: August 30, 2019

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the August 27, 2019 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 August 27, 2019, from 10:00 a.m. to 12:45 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Lance Keller will provide updates about the repair of Rocky Reach Dam Turbine Unit C1 and Turbine Unit C3 to the HCP Coordinating Committees as soon as additional information becomes available (Item I-C).
- Douglas PUD will review available passive integrated transponder (PIT)-tag detection data from April 9 to April 30, 2019, covering the span of Wells Dam bypass non-compliance events for Turbine Units 1 to 4 and Bypass Bays 2 and 4, to identify possible impacts to fish passage and survival through the Wells Project (Item I-C).
- Kirk Truscott will submit Colville Confederated Tribes (CCT) comments on the draft Wells Project Subyearling Chinook Life-History Study 2011-2013 Draft Final Report to Tom Kahler (Item I-C).
- Lance Keller will update Keely Murdoch on subyearling discussions to date, including Chelan PUD's plan to request approval of a renewed Statement of Agreement (SOA) during the HCP Coordinating Committees meeting on September 24, 2019, that maintains subyearling Chinook salmon in Phase III (Additional Juvenile Studies) for the Rock Island and Rocky Reach projects for up to three years (Item III-B).
- Lance Keller will distribute to the HCP Coordinating Committees a draft SOA, maintaining subyearling Chinook salmon in the Rock Island and Rocky Reach projects in Phase III (Additional Juvenile Studies) for up to three years, for vote during the HCP Coordinating Committees meeting on September 24, 2019 (Item III-B).
- Lance Keller will distribute to the HCP Coordinating Committees results from the Rocky Reach Dam Turbine Unit C3 Chesterton seal tests once they become available (Item IV-A).
- Lance Keller will explain to Keely Murdoch Chelan PUD's request to begin the 2019/2020 annual ladder maintenance work period at Rocky Reach Dam on December 16, 2019, which is

2.5 weeks earlier than usual, to allow more time to complete required work, and request that Murdoch provide the Yakama Nation's (YN's) approval of the request to the Rocky Reach HCP Coordinating Committee via email (Item IV-D).

- The HCP Coordinating Committees meeting on September 24, 2019, will be held **in-person** at the Grant PUD Wenatchee office in Wenatchee, Washington (Item VI-A).

Decision Summary

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

Agreements

- Rocky Reach HCP Coordinating Committee representatives present agreed to Chelan PUD's request to begin the 2019/2020 ladder maintenance outage at Rocky Reach Dam 2.5 weeks earlier than usual to allow more time to complete required work, contingent on approval by the YN. Rather than beginning work during the first week in January (per usual), maintenance work will begin on December 16, 2019 (Item IV-D).

Review Items

- The draft *Wells Project Subyearling Chinook Life-History Study 2011-2013 Draft Final Report* was distributed to the HCP Coordinating Committees by Kristi Geris on May 24, 2019.

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 Hillmant	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	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

Notes:

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