

Memorandum

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

Date: September 25, 2019

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the September 24, 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, September 24, 2019, from 10:00 a.m. to 12:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Chelan PUD 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).
- Chelan PUD will review with U.S. Fish and Wildlife Service (USFWS) the Colville Confederated Tribes' (CCT's) revisions to the Statement of Agreement (SOA) titled *Maintain Rock Island and Rocky Reach Subyearling Chinook in Phase III (Additional Juvenile Studies) for up to three years*, and will confirm with USFWS approval of the SOA with these revisions (Item III-A).
- Anchor QEA, LLC (Anchor QEA) will add a subyearling Chinook salmon check-in agenda item for Chelan PUD on HCP Coordinating Committees meetings occurring in February, May, August, and November, to continue to evaluate or monitor study design, tag technology, and life history information on a quarterly basis to better understand future survival study feasibility by 2022, per the SOA titled *Maintain Rock Island and Rocky Reach Subyearling Chinook in Phase III (Additional Juvenile Studies) for up to three years* (Item III-A). (Note: Kristi Geris added this reoccurring item to HCP Coordinating Committees meeting agendas beginning in February 2020.)
- Douglas PUD will revise the *Draft Estimates of Additional Mortality Resulting from Non-Compliant Bypass Operations at Wells Dam During April 2019*, as discussed (Item IV-A). (Note: Tom Kahler provided a revised draft document to Kristi Geris following the HCP Coordinating Committees meeting on September 24, 2019, which Geris distributed to the HCP Coordinating Committees that same day.)
- Wells HCP Coordinating Committee representatives will review the revised *Draft Estimates of Additional Mortality Resulting from Non-Compliant Bypass Operations at Wells Dam During*

April 2019 and will be prepared to discuss a path forward during the HCP Coordinating Committees meeting on October 22, 2019 (Item IV-A).

- Anchor QEA will coordinate with Denny Rohr (Priest Rapids Coordinating Committee [PRCC] Facilitator) and Grant PUD regarding rescheduling the HCP Coordinating Committees and PRCC's meetings in November and December 2019 to accommodate the holidays (Item V-C).
- The HCP Coordinating Committees meeting on October 22, 2019, will be held **in-person** at the Grant PUD Wenatchee office in Wenatchee, Washington (Item V-A).

Decision Summary

- Rock Island and Rocky Reach HCP Coordinating Committees representatives present approved the SOA titled *Maintain Rock Island and Rocky Reach Subyearling Chinook in Phase III (Additional Juvenile Studies) for up to three years*, as revised (Item III-A).

Agreements

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

Review Items

- The *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.
- The *Northern Pikeminnow Predator Control Program, Rocky Reach and Rock Island Hydroelectric Projects, Draft Summary Report, 2018* was distributed to the HCP Coordinating Committees by Kristi Geris on September 10, 2019 and is available for a 30-day review with edits and comments due to Lance Keller by October 10, 2019.
- A *Draft Estimates of Additional Mortality Resulting from Non-Compliant Bypass Operations at Wells Dam During April 2019* was distributed to the HCP Coordinating Committees by Tom Kahler during the HCP Coordinating Committees meeting on September 24, 2019, and a revised draft document was distributed to the HCP Coordinating Committees by Kristi Geris following the HCP Coordinating Committees meeting on September 24, 2019 (Item IV-A).

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
Tom Kahler [*]	Douglas PUD
Andrew Gingerich [*]	Douglas PUD
Scott Carlon [*]	National Marine Fisheries Service
Chad Jackson [*]	Washington Department of Fish and Wildlife
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 HCP Tributary and Hatchery Committees Update