

Memorandum

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

Date: November 20, 2019

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the November 19, 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 Wanapum Dam Hydro Office Building in Grant County, Washington, on Tuesday, November 19, 2019, from 1:00 p.m. to 4:00 p.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Chelan PUD will continue providing Rocky Reach Dam and Rock Island Dam turbine unit maintenance updates as information becomes available (Item I-C). (*Note: these agenda items will be reoccurring until repairs are complete.*)
- Chelan PUD will determine the reason behind omitting data from 1979 to 1982 from the original Grand Coulee flow duration curves dataset (1929 to 1978 and 1983 to 2001; Item III-A).
- Anchor QEA, LLC will contact Chad Jackson regarding WDFW approval of the *Draft Estimates of Additional Mortality Resulting from Non-Compliant Bypass Operations at Wells Dam During April 2019*, as revised (Item IV-B). (*Note: Kristi Geris emailed Jackson on November 20, 2019, with this request.*)
- The HCP Coordinating Committees meeting on December 17, 2019, will be held at 9:00 a.m. (instead of 10:00 a.m.), in-person at the Grant PUD Wenatchee office in Wenatchee, Washington (Item VI-B).

Decision Summary

- Rock Island and Rocky Reach HCP Coordinating Committees representatives present approved the *Northern Pikeminnow Predator Control Program, Rocky Reach and Rock Island Hydroelectric Projects, Draft Summary Report, 2018* (Item IV-A). (*Chad Jackson provided WDFW approval of the draft report via email on November 12, 2019.*)
- Wells HCP Coordinating Committees representatives present approved the *Draft Estimates of Additional Mortality Resulting from Non-Compliant Bypass Operations at Wells Dam During April 2019*, as revised (Item IV-B).

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 *Chelan PUD Rocky Reach and Rock Island HCPs Draft 2019 Fish Spill Report* was distributed to the HCP Coordinating Committees by Kristi Geris on November 19, 2019. Chelan PUD will request approval of the report during the HCP Coordinating Committees meeting on December 17, 2019 (Item III-B).
- The Passage-Dates Analysis portion of the 2019 Wells Dam Post-Season Bypass Report was distributed to the HCP Coordinating Committees by Kristi Geris on November 19, 2019. Douglas PUD will request approval of the 2019 Wells Dam Post-Season Bypass Report and Passage-Dates Analysis during the HCP Coordinating Committees meeting on December 17, 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
Lance Keller*	Chelan PUD
Bill Towey	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*†	National Marine Fisheries 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