

Memorandum

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

Date: May 26, 2020

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items of the May 26, 2020 HCP Coordinating Committees Conference Call

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 Plan (HCP) Coordinating Committees meeting, which met by conference call on Tuesday, May 26, 2020, from 9:00 a.m. to 11:00 a.m. Attendees are listed in Attachment A to this memorandum.

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).
- Chelan PUD will: 1) share with Washington Department of Fish and Wildlife (WDFW) and National Marine Fisheries Service (NMFS) what the Rock Island and Rocky Reach HCP Coordinating Committees discussed about deferring the 2021 Rocky Reach Confirmation Survival Study to 2022 and conducting the 2020 Rock Island Confirmation Survival Study in 2021 as already approved by the Rock Island HCP Coordinating Committee (on December 4, 2018); 2) ask that WDFW and NMFS provide any comments on these topics to Kristi Geris for distribution to the HCP Coordinating Committees; and 3) develop a draft Statement of Agreement (SOA) to defer the 2021 Rocky Reach Confirmation Survival Study to 2022 (Item IV-D).
- The HCP Coordinating Committees meeting on June 23, 2020, will be held at 9:00 a.m., by conference call (Item VI-C).

Decision Summary

- There were no HCP Decisions approved during today's conference call.

Agreements

- The Wells HCP Coordinating Committee agreed that Douglas PUD shall immediately notify the Committee of any deviations to the Bypass Operating Plan for Wells Dam, should a deviation occur, and provide monthly updates on bypass operations during Wells HCP Coordinating Committee meetings, in lieu of providing written monthly bypass operation reports as described in the *Summary of Wells Dam Bypass Operations in April 2019*

(distributed to the HCP Coordinating Committees by Kristi Geris on May 10, 2019 and discussed during the HCP Coordinating Committees meeting on May 28, 2019; Item III-C).

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 (Item V-A).
- CRITFC's annual request to tag sockeye salmon at Wells Dam in 2020 was distributed to the HCP Coordinating Committees by Kristi Geris on February 4, 2020 (Item III-A).
- A draft Federal Energy Regulatory Commission (FERC) notification letter regarding the maintenance rehabilitation of Rock Island Dam Powerhouse 2 was distributed to the Rock Island HCP Coordinating Committee by Kristi Geris on April 27, 2020, and is available for a 30-day review with edits and comments due to Lance Keller or Jeff Osborn (Chelan PUD License Compliance Specialist) by May 27, 2020 (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 Hillmant	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*††	Washington Department of Fish and Wildlife
Keely Murdoch*	Yakama Nation
Kirk Truscott*	Colville Confederated Tribes

Notes:

- * Denotes HCP Coordinating Committees member or alternate
- † Joined for the HCP Hatchery and Tributary Committees Update
- †† Joined after Agenda Item III-C