

Memorandum

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

Date: August 27, 2020

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Sarah Montgomery, Kristi Geris

Re: Final Action Items of the August 25, 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, August 25, 2020, from 9:00 a.m. to 10:00 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).
- The HCP Coordinating Committees meeting on September 22, 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

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

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.

Finalized Documents

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Sarah Montgomery	Anchor QEA, LLC
Tracy Hillmant†	BioAnalysts
Lance Keller*	Chelan PUD
Bill Towey	Chelan PUD
Tom Kahler*	Douglas PUD
Andrew Gingerich*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
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