

Memorandum

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

Date: September 22, 2020

From: John Ferguson, HCP Coordinating Committees Chairman

cc: 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, September 22, 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).
- HCP Coordinating Committees members will discuss within the Priest Rapids Coordinating Committee (PRCC) rescheduling the December 2020 meeting 1 week earlier to accommodate the holiday, for further discussion during the HCP Coordinating Committees meeting on October 27, 2020 (Item IV-C).
- The HCP Coordinating Committees meeting on October 27, 2020, will be held at 9:00 a.m., by conference call (Item IV-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.
- The *Chelan PUD Rocky Reach and Rock Island HCPs Draft 2020 Fish Spill Report* was distributed to the HCP Coordinating Committees by Kristi Geris on September 19, 2020 and is

available for a 30-day review with edits and comments due to Lance Keller by October 19, 2020 (Item III-C).

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 |
| Bill Towey | Chelan PUD |
| Tom Kahler* | Douglas PUD |
| Andrew Gingerich* | 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