

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, June 28, 2022
Time: 12:00 p.m. to NLT 4:00 p.m.
Location: Douglas PUD Headquarters, East Wenatchee, Washington

Call-in line: 1-877-309-3457, Attendee Access Code: 2459 395 9133

<https://aq.webex.com/aq/j.php?MTID=m5907e11ac3e3526399ef73fa481e4fb1>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC May 24, 2022, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. WDFW (~12:30 a.m., 30-40 mins, including Q&A) | Andrew Murdoch |
| 1. Methow River PIT Barge | |
| IV. Chelan PUD | Lance Keller |
| 1. HCP Plan Species Comments – Prioritization of Topics | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| 3. Rocky Reach Turbine Units Maintenance Update | |
| V. Douglas PUD | Tom Kahler |
| 1. Wells Dam Bypass Update | |
| VI. HCP Committees Administration | John Ferguson |
| 1. HCP-PC June 7, 2022, Meeting Debrief | |
| 2. Action Items | |
| 3. Next meetings: | |
| July 26, 2022 (Rocky Reach Dam Visitor's Center, 12:00 to 4:00 p.m.) | |
| August 23, 2022 (Douglas PUD Headquarters, 12:00 to 4:00 p.m.) | |
| September 27, 2022 (Wanapum Dam, 9:00 a.m. to 12:00 p.m.) | |
| October 25, 2022 (Wanapum Dam, 9:00 a.m. to 12:00 p.m.) | |
| November TBD (Conference call, 9:00 a.m. to 12:00 p.m.) | |
| December TBD (Conference call, 9:00 a.m. to 12:00 p.m.) | |