

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, August 16, 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: 2457 355 8580

<https://aq.webex.com/aq/j.php?MTID=m47dedd7dab591baaac1c253df8bcb24b>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC July 26, 2022, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. 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 | |
| IV. Douglas PUD | Tom Kahler |
| 1. Wells Dam Bypass Update | |
| V. Chelan PUD / Douglas PUD | Lance Keller /
Tom Kahler |
| 1. Subyearling Chinook Salmon Studies – Quarterly Check-In | |
| 2. 3-Year Review of the HCP-CC Chair | |
| VI. HCP Committees Administration | John Ferguson |
| 1. HCP-CC Extranet Access and Email List – Patrick Verhey (WDFW) | |
| 2. Action Items | |
| 3. Next meetings: | |
| September 27, 2022 (WAN, 9:00 a.m. to 12:00 p.m.) | |
| October 25, 2022 (WAN, 9:00 a.m. to 12:00 p.m.) | |
| November TBD (Conf call, 9:00 a.m. to 12:00 p.m.) -sub check-in | |
| December TBD (Conf call, 9:00 a.m. to 12:00 p.m.) | |