

# Meeting Agenda

## Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

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Date: Tuesday, September 27, 2022  
Time: 9:00 a.m. to NLT 12:00 p.m.  
Location: Wanapum Dam, Beverly, Washington

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Call-in line: 1-877-309-3457, Attendee Access Code: 2451 624 8398

<https://aq.webex.com/aq/j.php?MTID=m622cab8ad64bdf1fbf9f26c008a8de56>

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| I. Welcome  | John Ferguson |
| 1. Review Agenda  |               |
| 2. Approval of the HCP-CC August 16, 2022, Meeting Minutes      |               |
| 3. Review last meeting's Action Items                           |               |
| II. HCP Hatchery and Tributary Committees Update                | Tracy Hillman |
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| III. Douglas PUD  | Tom Kahler    |
| 1. Wells Project Land-Use Permit Application for LUP 1134-01    |               |
| 2. Wells Project Land-Use Permit Application for LUP 86-01      |               |
| IV. Chelan PUD  | Lance Keller  |
| 1. 2022/2023 Rocky Reach Adult Fish Ladder Winter Maintenance   |               |
| 2. Draft 2022 Rocky Reach and Rock Island Fish Spill Report     |               |
| 3. 2023 HCP NNI Comprehensive Summary                           |               |
| 4. Rock Island Powerhouse 1 Maintenance Update                  |               |
| 5. Rocky Reach Turbine Units Maintenance Update                 |               |
| V. HCP Committees Administration                                | John Ferguson |
| 1. Action Items   |               |
| 2. Next meetings:   |               |
| October 25, 2022 (DPUD, 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.)               |               |