

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, November 15, 2022

Time: 9:00 a.m. to NLT 12:00 p.m.

Location: Conference Call / WebEx

Call-in line: 1-877-309-3457, Attendee Access Code: 2457 611 1432

<https://aq.webex.com/aq/j.php?MTID=m9868cd223be3d712e55bc400e0d569f1>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC October 25, 2022, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | John Ferguson |
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| III. Chelan PUD | Lance Keller |
| 1. Rock Island Powerhouse 1 Maintenance Update | |
| 2. Rocky Reach Turbine Units Maintenance Update | |
| IV. Douglas PUD | Tom Kahler |
| 1. 2022 Wells Dam Post-Season Bypass Report and Passage Dates Analysis | |
| V. Yakama Nation | John Ferguson /
Keely Murdoch |
| 1. Rock Island Relicensing Plan Species Topics – Steelhead Overshoots (Notification of Discussion in December) | |
| VI. Chelan PUD / Douglas PUD | Lance Keller /
Tom Kahler |
| 1. Subyearling Chinook Salmon Studies – Quarterly Check-In | |
| VII. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| *Friday, December 16, 2022 (Conf call, 9:00 a.m. to 12:00 p.m.) | |
| January 24, 2023 (Conf call, 12:00 p.m. to 4:00 p.m.) | |
| February 28, 2023 (Conf call, 12:00 p.m. to 4:00 p.m.) | |