

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Friday, December 16, 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: 2462 710 7457

<https://aq.webex.com/aq/j.php?MTID=m212b3a93b4a18f1087870781316eb873>

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| I. Welcome | John Ferguson |
| A. Review Agenda | |
| B. Approval of the HCP-CC November 15, 2022, Conference Call Minutes | |
| C. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | John Ferguson |
| A. HCP Hatchery and Tributary Committees Update | |
| III. Douglas PUD | Tom Kahler |
| A. DECISION: 2022 Wells Dam Post-Season Bypass Report and Passage Dates Analysis | |
| B. Douglas PUD 2021 Northern Pikeminnow Removal Annual Report | |
| IV. Chelan PUD | Lance Keller |
| A. Draft 2022 Rock Island Smolt and Gas Bubble Trauma Evaluation Report and Draft 2022 Rocky Reach Juvenile Fish Bypass System Report (90-day review) | |
| B. 2022/2023 Rocky Reach and Rock Island Adult Fishway Winter Maintenance Update | |
| C. Rock Island Powerhouse 1 Maintenance Update | |
| D. Rocky Reach Turbine Units Maintenance Update | |
| V. Confederated Tribes of the Colville Reservation | Kirk Truscott /
Lance Keller |
| A. Protection for Natural-Origin Chinook Salmon – Chelan PUD Feedback | |
| VI. HCP Committees Administration | John Ferguson |
| A. Action Items | |
| B. Next meetings: | |
| 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.) *sub check-in | |
| March 28, 2023 (Douglas PUD, 12:00 p.m. to 4:00 p.m.) | |
| VII. Joint HCP-CC / PRCC | Chad Jackson /
Andrew Murdoch |
| A. PRESENTATION: Rock Island Relicensing Plan Species Topics – Steelhead Overshoots | |