

# Meeting Agenda

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

Date: Tuesday, September 26, 2023

Time: 9:00 a.m. to NLT 1:30 p.m.

Location: Wanapum Dam, Hydro Office Building 107, Beverly, Washington

Call-in line: 1-877-309-3457, Attendee Access Code: 2450 490 4278

<https://aq.webex.com/aq/j.php?MTID=m10db4f738fd43377d4f51e11db267a22>

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|---|----------------------------------|
| I. Welcome  | John Ferguson                    |
| A. Review Agenda  |                                  |
| B. Approval of the HCP-CC August 22, 2023, Meeting Minutes                                  |                                  |
| C. Review last meeting's Action Items   |                                  |
| II. HCP Hatchery and Tributary Committees Update  | Tracy Hillman                    |
| A. HCP Hatchery and Tributary Committees Update   |                                  |
| III. Chelan PUD   | Lance Keller                     |
| A. DECISION: 2023 Rocky Reach Confirmation Survival Study –<br>Adult Conversion Methodology |                                  |
| B. Collection of Additional Run-Timing Information  |                                  |
| C. Rock Island Powerhouse 1 Maintenance Update  |                                  |
| D. Rocky Reach Turbine Units Maintenance Update   |                                  |
| IV. Douglas PUD   | Tom Kahler                       |
| A. No agenda items  |                                  |
| V. WDFW   | Chad Jackson /<br>Andrew Murdoch |
| A. Steelhead Overshoots Follow-up and Next Steps  |                                  |
| VI. HCP Committees Administration   | John Ferguson                    |
| A. Subyearling Chinook Salmon Workshop  |                                  |
| B. Action Items   |                                  |
| C. Next meetings (2023):  |                                  |
| October 24 (WAN HOB 107, 9:00 a.m. to 12:00 p.m.)   |                                  |
| November 28 (Virtual, 9:00 a.m. to 12:00 p.m.)  |                                  |
| December 26 (Virtual, 9:00 a.m. to 12:00 p.m.) *Resched Dec 19?                             |                                  |
| VII. Joint HCP-CC / PRCC (~12:00 p.m. TBD)  | Chad Jackson /<br>Andrew Murdoch |
| A. Wild Smolt Survival  |                                  |