

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees' Agenda

Tuesday, October 22, 2013
9:30 am to NLT 12:30 pm

Conference Call

Call-in line: 1-866-469-3239, Attendee Access Code: 213 390 50, Host Access Code: 213 210 38

- I. Welcome (Mike Schiewe)
 1. Review Agenda and last meeting's Action Items.
 2. Approval of the September 24, 2013 Meeting Minutes.

- II. Chelan PUD (Steve Hemstrom)
 1. DECISION: Rock Island and Rocky Reach Final 2013 Fish Spill Report
 2. Valid Study Flow Duration Curves
 3. Rocky Reach Turbine Unit Outages

- III. Douglas PUD (Tom Kahler)
 1. DECISION: 2013 Wells Dam Post-Season Bypass Report
 2. Wells Dam Fish Counts
 3. Coho Broodstock Trapping
 4. 2013 Adult Pacific Lamprey Passage and Enumeration Study

- IV. Hatchery and Tributary Committees Update (Mike Schiewe)

- V. HCP Committees Administration (Mike Schiewe)
 1. Action Items
 2. Next meetings to be held by conference call or in SeaTac, TBD:
November 19, 2013; December 17, 2013; January 28, 2014.