

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

Tuesday, November 19, 2013
9:30 am to NLT 12:30 pm

Radisson Gateway Hotel, SeaTac, WA

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 October 22, 2013 Conference Call Minutes.

- II. Douglas PUD
 - 1. PRESENTATION: CRITFC Sockeye Studies (Jeff Fryer)
 - 2. Wells Dam 2014 Bypass Plan (Tom Kahler)
 - 3. Wells Dam PIT-Tag Detection System Upgrades
 - 4. Wells Hatchery Rebuild Update

- III. Chelan PUD (Steve Hemstrom)
 - 1. Rocky Reach Turbine Unit Outages
 - 2. Valid Study Flow Duration Curves

- 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:
December 17, 2013; January 28, 2014; February 25, 2013.