

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, September 25, 2018

Time: 10:00 a.m. to NLT 12:30 p.m.

Location: Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC August 28, 2018, Meeting Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. Douglas PUD | Tom Kahler |
| 1. DECISION: Wells Project Land-use Permit Application for Wells Tract 115 | |
| 2. Douglas PUD 2020 Verification Survival Study Plan | |
| IV. Chelan PUD | Lance Keller |
| 1. 2018 Rocky Reach and Rock Island Fish Spill Report | |
| 2. Rocky Reach Unit C1 Update | |
| 3. Rock Island Powerhouse 1 Maintenance Update | |
| V. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| October 23, November 27, and December 25, 2018 (TBD) | |