

Meeting Agenda - REVISED

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, October 23, 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

<https://aq.webex.com/aq/j.php?MTID=md23287ed660b872b6183a448140705f5>

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC September 25, 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. Douglas PUD 2020 Verification Survival Study Plan | |
| 2. Spill Prevention Control and Counter Measures Plan | |
| IV. Chelan PUD | Lance Keller |
| 1. Rocky Reach Unit C1 Update | |
| 2. Rock Island Powerhouse 1 Maintenance Update | |
| 3. 2018 Rocky Reach and Rock Island Fish Spill Report | |
| 4. HCP Coordinating and Hatchery Committees Email Distribution List
and Extranet Access – Bill Towey | |
| V. UCSRB (<u>~11:30 a.m.</u>) | Greer Maier |
| 1. Draft UCSRB Hydropower Background Summary | |
| VI. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| <u>December 4</u> , 2018 (<u>"November" meeting</u>), December <u>18</u> , 2018 (<u>TBD</u>),
and January 22, 2019 | |