

# Conference Call Agenda

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

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Date: Tuesday, April 27, 2021  
Time: 9:00 a.m. to NLT 12:00 p.m.  
Location: Conference Call / WebEx

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Call-in line: 1-877-309-3457, Attendee Access Code: 801 218 228

<https://aq.webex.com/aq/j.php?MTID=m73a77a87edf3801fc73883b0c02127a3>

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| I. Welcome   | John Ferguson |
| 1. Review Agenda   |               |
| 2. Approval of the HCP-CC March 23, 2021 Conference Call Minutes |               |
| 3. Review last meeting's Action Items                            |               |
| II. HCP Hatchery and Tributary Committees Update                 | Tracy Hillman |
| 1. HCP Hatchery and Tributary Committees Update                  |               |
| III. Douglas PUD   | Tom Kahler    |
| 1. Wells Project Land-Use Permit Applications                    |               |
| IV. Chelan PUD   | Lance Keller  |
| 1. 2021 Rock Island Dam Survival Confirmation Study Update       |               |
| 2. Rock Island Powerhouse 1 Maintenance Update                   |               |
| 3. Rocky Reach Turbine Units Maintenance Update                  |               |
| V. HCP Committees Administration                                 | John Ferguson |
| 1. COVID-19 Updates  |               |
| 2. Action Items  |               |
| 3. Next meetings:  |               |
| May 25, June 22, and July 27 2021                                |               |