

# Meeting Agenda

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

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Date: Tuesday, September 24, 2019

Time: 10:00 a.m. to NLT 2:00 p.m.

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

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Call-in line: 1-877-309-3457, Attendee Access Code: 807 804 655

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| I. Welcome   | John Ferguson |
| 1. Review Agenda   |               |
| 2. Approval of the HCP-CC August 27, 2019 Meeting 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. Chelan PUD  | Lance Keller  |
| 1. DECISION: Rocky Reach and Rock Island Subyearling Chinook Salmon SOA              |               |
| 2. 2019 Rocky Reach and Rock Island Fish Spill Report                                |               |
| 3. Rocky Reach Unit C1 and C3 Update   |               |
| 4. Rock Island Powerhouse 1 Maintenance Update                                       |               |
| IV. Douglas PUD  | Tom Kahler    |
| 1. Wells Dam Bypass Analysis of Probable Impacts of April 2019 Non-Compliance Events |               |
| V. HCP Committees Administration   | John Ferguson |
| 1. Action Items  |               |
| 2. Next meetings:  |               |
| October 22, November 26, and December 24, 2019                                       |               |