

# Meeting Agenda

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

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Date: Tuesday, January 28, 2020

Time: 10:00 a.m. to NLT 12:00 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: 807 801 572

<https://aq.webex.com/aq/j.php?MTID=mfa504c8345d088486544a8e2126413e5>

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| I. Welcome   | John Ferguson |
| 1. Review Agenda   |               |
| 2. Approval of the HCP-CC December 17, 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. Douglas PUD   | Tom Kahler    |
| 1. Wells Dam 2019/2020 Winter Maintenance Outages                |               |
| 2. 2020 GAP/BOP  |               |
| 3. 2020 Action Plan  |               |
| IV. Chelan PUD   | Lance Keller  |
| 1. Rocky Reach Turbine Units Maintenance Update                  |               |
| 2. Rock Island Powerhouse 1 Maintenance Update                   |               |
| 3. Rocky Reach and Rock Island Adult Fishway Maintenance Update  |               |
| 4. 2021 Confirmation Survival Study Species Selection Discussion |               |
| V. HCP Committees Administration                                 | John Ferguson |
| 1. HCP-CC/PRCC Meeting Logistics in 2020                         |               |
| 2. CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam    |               |
| 3. Action Items  |               |
| 4. Next meetings:  |               |
| February 25, March 24, April 28, 2020                            |               |