

Conference Call Agenda - REVISED

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, March 24, 2020
Time: 9:00 a.m. to NLT 12:00 p.m.
Location: Conference Call

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 February 25, 2020 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: 2020 Broodstock Collection Protocols | |
| 2. Wells Dam 2019/2020 Winter Maintenance Outages | |
| 3. CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam | |
| IV. Chelan PUD | Lance Keller |
| 1. DECISION: 2021 Confirmation Survival Study Species Selection SOAs | |
| 2. DECISION: 2019 Rock Island Smolt and Gas Bubble Trauma Evaluation Report | |
| 3. DECISION: 2019 Rocky Reach Juvenile Fish Bypass System Report | |
| 4. DECISION: 2020 Rock Island Bypass Monitoring Plan | |
| 5. DECISION: 2020 Rocky Reach Juvenile Fish Bypass System Operations Plan | |
| 6. Draft 2020 RI/RR Fish Spill Plan (v2) | |
| 7. Rocky Reach Turbine Units Maintenance Update | |
| 8. Rock Island Powerhouse 1 Maintenance Update | |
| 9. Rocky Reach and Rock Island Adult Fishway Maintenance Update | |
| V. HCP Committees Administration | John Ferguson |
| 1. COVID-19 and Meeting Logistics | |
| 2. Action Items | |
| 3. Next meetings: | |
| April 28, May 26, June 23, 2020 | |