

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, April 28, 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 March 24, 2020 Conference Call 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: CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam | |
| 2. Douglas PUD 2020 Survival Verification Study | |
| 3. Wells Dam 2020 Bypass Operations | |
| IV. Chelan PUD | Lance Keller |
| 1. Rock Island Powerhouse 1 Maintenance Update | |
| 2. Rocky Reach Turbine Units Maintenance Update | |
| V. HCP Committees Administration | John Ferguson |
| 1. COVID-19 and Meeting Logistics (updates if any) | |
| 2. HCP-PC in-person meeting (postponed) | |
| 3. Action Items | |
| 4. Next meetings: | |
| May 26, June 23, and July 28, 2020 | |