

# Conference Call Agenda

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

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Date: Tuesday, May 26, 2020

Time: 9:00 a.m. to NLT 12:00 p.m.

Location: Conference Call

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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 <ol style="list-style-type: none"> <li>1. Review Agenda</li> <li>2. Approval of the HCP-CC April 28, 2020 Conference Call Minutes</li> <li>3. Review last meeting's Action Items</li> </ol>   | John Ferguson               |
| II. HCP Hatchery and Tributary Committees Update <ol style="list-style-type: none"> <li>1. HCP Hatchery and Tributary Committees Update</li> </ol>   | Tracy Hillman               |
| III. Douglas PUD <ol style="list-style-type: none"> <li>1. CRITFC's Annual Request to Tag Sockeye Salmon at Wells Dam</li> <li>2. Douglas PUD 2020 Survival Verification Study</li> <li>3. Wells Dam 2020 Bypass Operations</li> </ol>   | Tom Kahler                  |
| IV. Chelan PUD <ol style="list-style-type: none"> <li>1. Draft FERC Notification Letter Regarding the Maintenance Rehabilitation of Rock Island Dam Powerhouse 2</li> <li>2. Rock Island Powerhouse 1 Maintenance Update</li> <li>3. Rocky Reach Turbine Units Maintenance Update</li> <li>4. Deferment of 2021 Rocky Reach Confirmation Survival Study to 2022</li> </ol> | Lance Keller                |
| V. Chelan PUD / Douglas PUD <ol style="list-style-type: none"> <li>1. Subyearling Chinook Salmon Studies – Quarterly Check-In</li> </ol>   | Lance Keller/<br>Tom Kahler |
| VI. HCP Committees Administration <ol style="list-style-type: none"> <li>1. COVID-19 and Meeting Logistics (updates if any)</li> <li>2. HCP-PC in-person meeting</li> <li>3. Action Items</li> <li>4. Next meetings:<br/>June 23, July 28, and August 25, 2020</li> </ol>  | John Ferguson               |