FINAL

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ANCHOR QEA

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, June 23, 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

I. Welcome — John Ferguson
   1. Review Agenda
   2. Approval of the HCP-CC May 26, 2020 Conference Call 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: SOA for Deferment of 2021 Rocky Reach Confirmation Survival Study to 2022
   2. Rock Island Powerhouse 1 Maintenance Update
   3. Rocky Reach Turbine Units Maintenance Update

IV. Douglas PUD — Tom Kahler
   1. Wells Project Land-use Permit #LUP 4-06
   2. Final FWMT Annual Reports
   3. Wells Dam 2020 Bypass Operations Update

V. HCP Committees Administration — John Ferguson
   1. COVID-19 and Meeting Logistics Update
   2. Action Items
   3. Next meetings:
      July 28, August 25, and September 22, 2020