

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, August 25, 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 July 28, 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. Chelan PUD | Lance Keller |
| 1. Rock Island Powerhouse 1 Maintenance Update | |
| 2. Rocky Reach Turbine Units Maintenance Update | |
| 3. 2020 Rocky Reach and Rock Island Summer Fish Spill | |
| 4. Rock Island Confirmation Survival Study Request for Proposal Update | |
| IV. Douglas PUD | Tom Kahler |
| 1. Wells Dam 2020 Bypass Operations Update | |
| V. Chelan PUD / Douglas PUD | Lance Keller/
Tom Kahler |
| 1. Subyearling Chinook Salmon Studies – Quarterly Check-In | |
| VI. HCP Committees Administration | John Ferguson |
| 1. COVID-19 and Meeting Logistics Update | |
| 2. Action Items | |
| 3. Next meetings: | |
| September 22, October 27, and November 24, 2020 | |