

# Conference Call Agenda

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

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

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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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| <ul style="list-style-type: none"> <li>I. Welcome</li> <li>    1. Review Agenda</li> <li>    2. Approval of the HCP-CC October 27, 2020 Conference Call Minutes</li> <li>    3. Review last meeting's Action Items</li> </ul>   | <p>John Ferguson</p>                    |
| <ul style="list-style-type: none"> <li>II. HCP Hatchery and Tributary Committees Update</li> <li>    1. HCP Hatchery and Tributary Committees Update</li> </ul>   | <p>Tracy Hillman</p>                    |
| <ul style="list-style-type: none"> <li>III. Douglas PUD</li> <li>    1. DECISION: Statement of Agreement approving the results of the <i>Project Survival Estimates for Yearling Chinook Migrating Through the Wells Hydroelectric Project, 2020 (2020 Spring Migrant Survival Verification Study)</i></li> <li>    2. DECISION: <i>Project Survival Estimates for Yearling Chinook Migrating Through the Wells Hydroelectric Project, 2020 (2020 Spring Migrant Survival Verification Study)</i></li> <li>    3. Draft Passage-Dates Analysis</li> </ul> | <p>Tom Kahler/<br/>Andrew Gingerich</p> |
| <ul style="list-style-type: none"> <li>IV. Chelan PUD</li> <li>    1. Rock Island Powerhouse 1 Maintenance Update</li> <li>    2. Rocky Reach Turbine Units Maintenance Update</li> <li>    3. 2020/2021 Rocky Reach and Rock Island Adult Fishway Winter Maintenance</li> </ul>  | <p>Lance Keller</p>                     |
| <ul style="list-style-type: none"> <li>V. HCP Committees Administration</li> <li>    1. COVID-19 Updates</li> <li>    2. Chelan PUD HCP Representation Designation Update</li> <li>    3. 2020 HCP Annual Reports</li> <li>    4. Action Items</li> <li>    5. Next meetings:</li> </ul>  | <p>John Ferguson</p>                    |
- December 15, 2020, January 26, 2021, and February 23, 2021