

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, January 26, 2021
Time: 9:00 a.m. to NLT 12:00 p.m.
Location: Conference Call / WebEx

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"> I. Welcome 1. Review Agenda 2. Approval of the HCP-CC December 15, 2020 Conference Call Minutes 3. Review last meeting's Action Items | <p>John Ferguson</p> |
| <ul style="list-style-type: none"> II. Colville Confederated Tribes 1. PRESENTATION: <i>Reintroduction of Salmon Upstream of Chief Joseph and Grand Coulee Dams</i> | <p>Casey Baldwin</p> |
| <ul style="list-style-type: none"> III. HCP Hatchery and Tributary Committees Update 1. HCP Hatchery and Tributary Committees Update | <p>Tracy Hillman</p> |
| <ul style="list-style-type: none"> IV. Douglas PUD 1. DECISION: <i>Statement of Agreement to Adjust the Timing of the Annual Termination of Bypass Operations at Wells Dam</i> 2. 2021 GAP/BOP 3. 2021 Wells HCP Action Plan 4. 2020/2021 Wells Dam Winter Maintenance | <p>Tom Kahler</p> |
| <ul style="list-style-type: none"> V. Chelan PUD 1. 2021 Rock Island Confirmation Survival Study Plan 2. 2021 Rock Island and Rocky Reach HCP Action Plan 3. Rock Island Powerhouse 1 Maintenance Update 4. Rocky Reach Turbine Units Maintenance Update 5. 2020/2021 Rocky Reach and Rock Island Adult Fishway Winter Maintenance | <p>Lance Keller</p> |
| <ul style="list-style-type: none"> VI. HCP Committees Administration 1. COVID-19 Updates 2. Action Items 3. Next meetings:
February 23, March 23, and April 27, 2021 | <p>John Ferguson</p> |