FINAL

1201 3rd Avenue, Suite 2600
Seattle, Washington 98101
206.287.9130

ANCHOR QEA

Conference Call Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, August 24, 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: 133 792 3850
https://aq.webex.com/aq/j.php?MTID=m118d2492d166c1abad226528942eeb92

I. Welcome — John Ferguson
   1. Review Agenda
   2. Approval of the HCP-CC July 22, 2021 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. 2021 RI Survival Confirmation Study Update
   2. Rock Island Dam Subyearling Chinook Behavior Study Update
   3. Rocky Reach and Rock Island Summer Fish Spill Update
   4. Rock Island Powerhouse 1 Maintenance Update
   5. Rocky Reach Turbine Units Maintenance Update

IV. Douglas PUD — Tom Kahler
   1. Wells Dam Bypass Operations Update
   2. Wells Project Land-Use Permit Application for #LUP 831-01

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 Updates (GPUD Wenatchee office closed to public until further notice [as of 7/27/21])
   2. WDFW HCP-PC Representation
   3. Action Items
   4. Next meetings:
      September 28, October 26, and November 23, 2021