



Meeting Action Items

Aquatic Settlement Work Group

To: Aquatic SWG Parties

Date: May 10, 2017

From: John Ferguson, Chair (Anchor QEA, LLC)

Re: Final Action Items of the May 10, 2017 Aquatic SWG Conference Call

Below is a summary of Action Items from the Aquatic Settlement Work Group (SWG) meeting that was held by conference call on Wednesday, May 10, 2017, from 10:00 a.m. to 12:30 p.m. Attendees are listed in Attachment A. These action items include the following:

I. Summary of Action Items

1. Douglas PUD will provide a summary report documenting Aquatic Nuisance Species Management Plan (ANSMP) northern pike sampling efforts conducted in the Wells Reservoir in 2017, to Kristi Geris for distribution to the Aquatic SWG (Item VI-7).
2. Douglas PUD will coordinate with the Colville Confederated Tribes (CCT) regarding ongoing efforts to remove northern pike from Lake Roosevelt and sampling methods that might support monitoring of northern pike range extension in the Wells reservoir, and will report those discussions back to the Aquatic SWG (Item VI-7).
3. Douglas PUD and Anchor QEA will compile draft Pacific lamprey topics for discussion during the next Aquatic SWG in-person meeting on June 12, 2017, and will provide the draft topics to the Aquatic SWG in advance of the meeting for comments (Item VI-8).
4. **The Aquatic SWG meeting on Monday, June 12, 2017, will be held in-person at 9:00 a.m. at Douglas PUD Headquarters in East Wenatchee, Washington (Item VII-1).**

II. Summary of Decisions

1. Aquatic SWG members present approved the 2016 Aquatic Settlement Agreement (ASA) Annual Report, including appendices: 2016 ANSMP Annual Report, 2016 Bull Trout Management Plan (BTMP) Annual Report, 2016 Pacific Lamprey Management Plan (PLMP) Annual Report, 2016 Resident Fish Management Plan (RFMP) Annual Report, 2016 Water Quality Management Plan (WQMP) Annual Report, 2016 Water Temperature Annual Report (appended to WQMP Annual Report), and 2016 White Sturgeon Management Plan (WSMP) Annual Report (Item VI-2).

III. Agreements

1. Aquatic SWG members present agreed to add Donella Miller (Yakama Nation [YN] White Sturgeon Technical Support) and Ralph Lampman (YN Pacific Lamprey Technical Support) to Aquatic SWG Technical Representatives-only emails (Item VI-2).
2. Aquatic SWG members present agreed to remove the 2016 White Sturgeon Monitoring and Evaluation (M&E) Annual Report ("Evaluations of White Sturgeon Supplementation and Management in the Wells Reservoir, 2016") from the 2016 WSMP Annual Report appendices and will instead append the report to the 2017 WSMP Annual Report for submittal to the Federal Energy Regulatory Commission (FERC) in May 2018 (Item VI-2).
3. Aquatic SWG members present agreed to reschedule the Aquatic SWG meeting on Wednesday, June 14, 2017, to Monday, June 12, 2017, to accommodate higher in-person attendance (Item VII-1).

IV. Review Items

1. There are no documents currently available for review.

V. Documents Finalized

1. There are no documents that have been recently finalized.

Attachment A – List of Attendees

Name	Role	Organization
John Ferguson	Aquatic SWG Chairman	Anchor QEA, LLC
Kristi Geris	Administration/Technical Support	Anchor QEA, LLC
Andrew Gingerich	Aquatic SWG Technical Representative	Douglas PUD
Chas Kyger	Technical Support	Douglas PUD
RD Nelle	Technical Support	U.S. Fish and Wildlife Service
Breean Zimmerman	Aquatic SWG Technical Representative	Washington State Department of Ecology
Patrick Verhey	Aquatic SWG Technical Representative	Washington Department of Fish and Wildlife
Jason McLellan	Aquatic SWG Technical Representative	Colville Confederated Tribes
Kirk Truscott	Technical Support	Colville Confederated Tribes
Bret Nine	Technical Support	Colville Confederated Tribes
Bob Rose	Aquatic SWG Technical Representative	Yakama Nation
Ralph Lampman	Technical Support	Yakama Nation