

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees Date: June 28, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the June 27, 2017, HCP Coordinating Committees Meeting

This memorandum provides a summary of action items, decisions, agreements, and documents for review as discussed during the Wells, Rocky Reach, and Rock Island Hydroelectric Projects Habitat Conservation Plans (HCPs) Coordinating Committees meeting, which met in-person at the Grant PUD Office in Wenatchee, Washington, on Tuesday June 27, 2017, from 10:00 to 11:45 a.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Tom Kahler will provide fish passage count data for winter months at Wells Dam for review regarding timing of winter maintenance at Wells Dam to Kristi Geris for distribution to the Coordinating Committees (Item I-B).
- Chelan PUD will provide the Final 2016 Rocky Reach Juvenile Fish Bypass System Report to Kristi Geris for distribution to the Coordinating Committees (Item I-B). *(Note: Lance Keller provided the final report to Geris on June 28, 2017, which Geris distributed to the HCP Coordinating Committees that same day.)*
- Anchor QEA will contact Mackenzie Gavery (Postdoctoral Research Associate, University of Washington/National Oceanic and Atmospheric Administration [NOAA] Northwest Fisheries Science Center) regarding possibly presenting her epigenetics research to the HCP Coordinating Committees during a future meeting (Item I-B).
- Bob Rose will coordinate internally to develop and provide a Yakama Nation (YN) HCP Representation Designation document for distribution to the HCP Coordinating Committees (Item I-B).
- Kristi Geris will coordinate with Tracy Hillman (HCP Hatchery Committees Chairman) and Sarah Montgomery (HCP Hatchery Committees Support Staff) to obtain meeting and WebEx information for Jeff Jorgensen's (NOAA Northwest Fisheries Science Center) presentation to the HCP Hatchery Committees on August 16, 2017, on a life-cycle model for Wenatchee River spring Chinook salmon, which Geris will distribute to the HCP Coordinating Committees (Item II-A).
- Chelan PUD will provide a Rocky Reach Dam large unit repair update during an HCP Coordinating Committees meeting in late-summer 2017 (Item III-B).

- Chelan PUD will provide a Rock Island Dam Powerhouse 1 maintenance update during the HCP Coordinating Committees conference call on July 25, 2017 (Item III-C).
- Kristi Geris will add Chad Jackson, potentially the new WDFW HCP Coordinating Committees Representative, and Mike Tonseth, likely a new WDFW HCP Coordinating Committees Alternate, to the HCP Coordinating Committees email distribution lists and request access to the HCP Coordinating Committees Extranet Site from Julene McGregor (Douglas PUD Information Systems Staff; Item VI-A). *(Note: Geris added Jackson and Tonseth to the email lists and requested access to the extranet site following the meeting on June 27, 2017.)*
- **The HCP Coordinating Committees meeting on July 25, 2017, will be held by conference call (Item VII-B).**

Decision Summary

- There were no HCP Decision Items approved during today's meeting.

Agreements

- HCP Coordinating Committees representatives present agreed to add Chad Jackson and Mike Tonseth to the HCP Coordinating Committees email distribution lists and provide them both with access to the HCP Coordinating Committees Extranet Site, because Jackson will potentially become the WDFW HCP Coordinating Committees Representative, and Tonseth will likely be a new WDFW HCP Coordinating Committees Alternate (Item VI-A).

Review Items

- There are no items that are currently out for review.

Finalized Documents

- There are no documents that have been recently finalized.

Attachment A
List of Attendees

Name	Organization
John Ferguson	Anchor QEA, LLC
Kristi Geris	Anchor QEA, LLC
Tracy Hillman	BioAnalysts
Lance Keller*	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*†	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Jeff Korth*	Washington Department of Fish and Wildlife
Mike Tonseth	Washington Department of Fish and Wildlife
Kirk Truscott*	Colville Confederated Tribes

Notes:

* Denotes HCP Coordinating Committees member or alternate

† Joined by phone