

Meeting Agenda

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, June 27, 2017

Time: 10:00 a.m. to NLT 12:30 p.m.

Location: Grant PUD Office, 11 Spokane Street, Wenatchee, Washington (second floor)

Call-in line: 1-866-469-3239, Attendee Access Code: 255 967 69

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| I. Welcome | John Ferguson |
| 1. Review Agenda | |
| 2. Approval of the HCP-CC May 23, 2017, Conference Call Minutes | |
| 3. Review last meeting's Action Items | |
| II. Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. Chelan PUD | Lance Keller |
| 1. Tumwater Dam Pacific Lamprey Passage Feasibility Study Progress Update | |
| 2. Rocky Reach Large Unit Update | |
| 3. Rock Island Powerhouse 1 Maintenance Update | |
| 4. Spill Fate Change at Rock Island Dam | |
| IV. HCP Committees Administration | John Ferguson |
| 1. Action Items | |
| 2. Next meetings: | |
| July 25, 2017 (TBD); August 22, 2017 (TBD); September 26, 2017 (TBD) | |