

Memorandum

To: Wells, Rocky Reach, and Rock Island HCPs
Coordinating Committees

Date: September 28, 2017

From: John Ferguson, HCP Coordinating Committees Chairman

cc: Kristi Geris

Re: Final Action Items from the September 26, 2017, HCP Coordinating Committees Conference Call

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 by conference call on Tuesday September 26, 2017, from 10:00 to 11:30 a.m. Attendees are listed in Attachment A. These action items include the following:

Action Item Summary

- Chelan PUD will provide a Rocky Reach Dam large unit repair update during the HCP Coordinating Committees meeting on October 24, 2017 (Item I-C).
- Kristi Geris will coordinate with Tracy Hillman and will notify the HCP Coordinating Committees of the date the HCP Hatchery Committees plan to tour the new Wells Fish Hatchery (tentatively scheduled for November 2017; Item II-A).
- Lance Keller will evaluate how well the percentage of the fish run covered by annual spill based on daily fish bypass index counts, which is the current approach used to estimate the percentage, compares to the percentage estimated using detections of passive integrated transponder (PIT)-tagged fish passing through the juvenile fish bypass system at Rocky Reach Dam (Item III-B).
- Douglas PUD will present Pacific Lamprey and salmonid count data for the time period when Lamprey Operations were implemented at Wells Dam (September 1 through September 30, 2017), during the HCP Coordinating Committees meeting on October 24, 2017 (Item IV-A).
- Kristi Geris will contact Mackenzie Gavery (Postdoctoral Research Associate, University of Washington/National Oceanic and Atmospheric Administration [NOAA] Northwest Fisheries Science Center) to confirm a 10:00 a.m. start time to present her epigenetics research during the HCP Coordinating Committees meeting on October 24, 2017 (Item V-B). (*Geris contacted Gavery, who confirmed she can present at the proposed 10:00 a.m. start time.*)
- Kristi Geris will coordinate with Tracy Hillman and will notify the HCP Coordinating Committees of the WebEx and call-in number to attend a presentation by Barry Berejikian (NOAA Northwest Fisheries Science Center) regarding his ongoing research on steelhead in Hood Canal and how it might apply to steelhead hatchery issues in the Twisp River, during the HCP Hatchery Committees meeting on October 18, 2017 (Item V-B).

- The HCP Coordinating Committees meeting on October 24, 2017, will be held **in-person** at the Grant PUD office in Wenatchee, Washington (Item V-B).

Decision Summary

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

Agreements

- There were no HCP Agreements discussed during today's conference call.

Review Items

- Sarah Montgomery sent an email to the HCP Coordinating Committees on September 15, 2017, notifying them the Draft 2017 Rock Island and Rocky Reach Fish Spill Program Report is available for review. Edits and comments on the report are due to Lance Keller by Monday, October 16, 2017 (Item III-B).

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
Thad Mosey	Chelan PUD
Tom Kahler*	Douglas PUD
Scott Carlon*	National Marine Fisheries Service
Jim Craig*	U.S. Fish and Wildlife Service
Chad Jackson*	Washington Department of Fish and Wildlife
Patrick Verhey*	Washington Department of Fish and Wildlife
Dave Graybill	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