

Meeting Agenda - REVISED

Wells, Rocky Reach, and Rock Island HCP Coordinating Committees

Date: Tuesday, May 22, 2018

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 April 24, 2018, Conference Call Minutes | |
| 3. Review last meeting's Action Items | |
| II. HCP Hatchery and Tributary Committees Update | Tracy Hillman |
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| III. Douglas PUD | Tom Kahler |
| 1. DECISION: CRITFC annual request for sockeye tagging at Wells | |
| 2. DECISION: HCP-CC Email List and Extranet Access – Andrew Gingerich | |
| 3. Wells Dam Bypass Update | |
| 4. Wells Project Land-Use Permit Application Review | |
| 5. Wells Project 2020 Survival Verification Study - Study Species | |
| IV. Chelan PUD | Lance Keller |
| 1. Rocky Reach Dam Turbine Unit C1 Maintenance Update | |
| 2. Entiat Marina Application Consultation | |
| V. HCP Committees Administration | John Ferguson |
| 1. Michelle Rub (NMFS) presentation next month | |
| 2. Action Items | |
| 3. Next meetings: | |
| June 26, 2018 (TBD); July 24, 2018 (TBD); and August 28, 2018 (TBD) | |