

Rocky Reach License Policy Committee Meeting

MEETING MINUTES

April 7, 2010
Time: 10:00am – 11:30am
Location: Conference Call
Call-in information 509-661-4844 (password 4000)

Meeting Purpose: Annual meeting to discuss Rocky Reach License Implementation Activities

Meeting Called By: Chelan PUD, Gregg Carrington

Policy Committee (Core Members) **Names in red-bold were on conf call**

| Name | Agency | Alternate |
|--------------------------|----------------|------------------------|
| Beich, Dennis | WDFW | Tweit, Bill |
| McKinney, Charlie | Ecology | Irle, Patricia |
| Harris, Jim | WA State Parks | |
| Kelleher, Karen | US-BLM | Sovey, Sally |
| Gonzales, Jessica | USFWS | Lewis, Steve |
| Nordlund, Bryan | NOAA | Keith Kirkendall |
| Rosebrough, Susan | NPS | |
| Peone, Joe | CCT | Chuck Brushwood |
| Ward, Paul | Yakama Nation | Parker, Steve |
| Carrington, Gregg | Chelan PUD | Smith, Michelle |

Others that attended for informational purposes: Bob Huber (Alcoa), Keith Truscott (CPUD), Jeff Osborn (CPUD), Waikele Hampton (CPUD), Kris Pomianek (CPUD)

Agenda Items

Welcome and Introductions (*Gregg Carrington*)

2009/2010 License Activities (*facilitated by Gregg Carrington, group discussion*)

Refer to Rocky Reach Implementation Summary
(*handout provided by email on April 5 and on web site*)

Additional Discussion Items and/or Comments (*group*)

Meeting Wrap-up, Review of Action Items (*Gregg Carrington*)

Additional Information

Handouts:

Rocky Reach Implementation Summary (*provided by email April 5 and on web site*)

Meeting Notes

The meeting began at 10:05 and ended at 10:35.

- Gregg presented and the group discussed the primary focus and responsibilities of the policy group. The four items included:
 1. To resolve disputes and issues
 2. To ensure concise and consistent messages throughout each organization
 3. For information purposes (e.g., progress and work plans, what's working/what's not)
 4. For coordination
- Michelle Smith and Keith Truscott discussed the 2009 Progress Report and 2010 Implementation Work Plan. The license was issued by the FERC on Feb 19, 2009. Implementation of some resource measures are waiting for FERC approval of new management plans which were submitted in Jan/Feb of 2010. Although FERC review schedules are unknown, Chelan PUD anticipates FERC approval of those plans by early fall. Policy Group members stated the progress and work plan format was good for reviewing implementation activity information.
- Gregg stated that future meetings may be face to face (potentially including site visits) as license implementation progresses and as the number of activities and successes increase.
- These meeting minutes and handouts, as well as all licensing documents, are located on Chelan's Licensing Web Site at:

<http://www.chelanpud.org/rocky-reach-policy-committee.html>