# Memorandum

**To:** Files

**From:** Gregg Carrington

**Date:** April 12, 2000

**Subject:** Meeting to discuss Rocky Reach Relicensing and HCP Relationship

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A meeting was held on April 12, 2000 in Portland, Oregon with the Yakama and Colville Tribes, CRITFC, American Rivers, NMFS and FERC. The purpose of the meeting was to discuss Rocky Reach relicensing and the relationship of relicensing and the Anadromous Fish Agreement and Habitat Conservation Plan (HCP). The agenda and the sign in sheet are attached.

The meeting resulted in the following action items:

1. Respond to comments from participants concerning Scoping Document No. 1 for Rocky Reach relicensing.

2. Put Mid-Columbia and Rock Island Coordinating Committees meeting schedules and agendas on Web site for relicensing.

3. Develop working group within relicensing to discuss anadromous fish issues and coordinate with the Coordinating Committee.

4. Schedule meeting with HCP participants within first two weeks of May.

5. Reconvene attendees after steps 1 through 4 are complete.

ROCKY REACH
HYDROELECTRIC
PROJECT

CHELAN COUNTY
POWER

327 N Wenatchee Avenue
Wenatchee, WA 98801

# Rocky Reach Meeting

**April 12, 2000**
**10:00 am to 2:00 pm**
**Jefferson Room, Sheraton Airport Hotel**
**Portland, Oregon (503)249-7642**

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|---|---|
| **Meeting called by:** | Gregg Carrington |
| **Attendees:** | See attached list |

## Agenda topics

| | | |
|---|---|---|
| **10:00 – 10:15** | Introductions and agenda | All |
| **10:15 – 10:45** | Relicensing Communications | Chelan PUD |
| | - Schedule | |
| | - Communications Protocol | |
| | - Full Relicensing Meetings | |
| | - Working Group Meetings | |
| | - Participation Methods | |
| **10:45 – 11:00** | HCP/Relicensing Relationship | Chelan PUD |
| **11:00 – 11:30** | Status of HCP | Chelan PUD and NMFS |
| **11:30 – 12:00** | Group Discussion | All |
| | - Questions for FERC, NMFS and/or Chelan PUD | |
| **12:00 – 1:00** | Working Lunch | Chelan PUD |
| | - Update on studies currently under way or proposed | |
| **1:00 – 1:45** | Other issues and concerns | All |
| | - Group Discussion | |
| **1:45 – 2:00** | Action Items and follow up | All |

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| **Desired Outcome:** | To receive an update on the HCP and relicensing processes and to decide the best ways to communicate |

**RELICENSING/HCP UPDATE MEETING**
**Updated List of Invitees**
**April 12, 2000 - Portland, OR**

| Attendees: | Status: | Comments: |
|---|---|---|
| American Rivers– Brett Swift | Attending | Per Gregg |
| Colville– Tim Brewer | Attending (or will send rep) | Verified 3/27 |
| FERC - Vince Yearick | Attending | Per Gregg |
| NMFS– Bob Dach | Attending | Verified 3/28 |
| NMFS– Brett Joseph | Attending | Verified 3/28 (via phone) |
| Yakama– Tim Weaver | Attending | Verified w/Patti 3/28. (Wants to meet with Ken Johnston) |
| Yakamas– Paul Ward | Attending | Verified 3/29 |
| Chelan PUD – Jeff Osborn, Gregg, Michelle, Steve Hays, Steve Lachowicz, Malcolm McLellan | Attending | |
| CRITFC– Ken Johnston | Attending | Verified 4/5 |
| NMFS– Brian Brown | Not Attending | Verified 3/28 with Bob Dach |
| CRITFC– Robert Heinith | Not Attending | Per Ken Johnston's 4/5 EM |
| Umatilla– Carl Merkle | Unknown | Left message 3/28 |

April 12, 2000 - Portland Sheraton

| Name | Organization | Phone No. Email |
|---|---|---|
| Greyg Carrington | Chelan PUD | 509 663 9121 greyg@chelanpud.org |
| VINCE YEARICK | FERC | 202-219-3093 vince.yearick@ferc.fedus |
| Steve Parker | Yakama Nation | parker@yakama.com |
| TIM WEAVER | YAKAMA NATION ATTY. | (509) 575-1500 |
| Paul Ward | YAKAMA NATION | 509 865 6262 |
| KEN JOHNSTON | CRITFC | 503-731-1258 johk@critfc.org |
| Bob Heinith | CRITFC | (503) 731-1289 heib@critfc.org |
| BOB DACH | NMFS | (503) 7364734 robert.dach@noaa.gov |
| Bob Rose | Yakama Nation Fisheries | 865 6262 brose@YAKAMA.com |
| Brett Swift | American Rivers | (503) 295.0490 bswift@amrivers.org |
| JERRY MARX | Colville Tribes | 509 6342114 jetfish@mail.nasu.edu |
| Steve Lachowicz | Chelan PUD | 509 663-8121 Ex 4339 |
| Michelle Smith | Chelan PUD | " " |
| JEFF OSBURN | " " | " " x4818 |
| Malcolm McLellan | Van Ness Feldman for CPUD | 206-829-1814 mcm@vnf.com |
| Steve Hays | Chelan PUD | (509) 663-8121 Ext 4281 |
| Tim Brewer | Colville Tribes | 509 634-2380 tab-otr@ICWA.com |