

# Meeting Summary

## Rocky Reach License Policy Committee Update

March 13, 2013  
 Time: 11:00am – Noon (PST)  
 Location: Conference Call  
 Call-in information:  
**Dial Toll free: xxxxxxxxxxxx Access Code: xxxxxxxxxxxx**

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

Meeting Called By: Chelan PUD, Michelle Smith

Policy Committee Members: Names in red-bold were on conference call

Name	Agency	Alternate
<b>Beich, Dennis</b>	WDFW	Tweit, Bill
<b>McKinney, Charlie</b>	Ecology	Irle, Patricia
Hoch, Don	WA State Parks	Fairleigh, Larry; <b>Graham, Ken</b>
<b>Ellis, Erik</b>	US-BLM	Coates-Markle, Linda
<b>Gonzales, Jessica</b>	USFWS	Lewis, Steve
Rosebrough, Susan	NPS	
<b>Towey, Bill</b>	CCT	
Ward, Paul	Yakama Nation	Parker, Steve
<b>Smith, Michelle</b>	Chelan PUD	<b>Keith Truscott, Jennifer Burns, Waikele Frantz, Von Pope, Ray Heit, Jeff Osborn, Kris Pomianek, and Steve Hemstrom</b>

\*Note: Per Sections 15.6.2 and 1.1 of the Settlement Agreement, membership of the RRPC shall be comprised of one designated representative from each of the following: (a) Chelan PUD; (b) each Agency; and (c) each Tribe that is a Party.

### Agenda Items

- Welcome and Introductions (*Michelle Smith*)
- Review Purpose of Annual Policy Meeting (*Michelle Smith, group discussion*)
  - Resolve issues and dispute resolution, if any.
  - Provide update on implementation activities to help with consistency of communication and messages to senior management.
  - Discuss areas for improvement, if any (what's working, what's not).
  - Improve coordination.
- 2012/2013 License Activities): *Refer to 2013 Rocky Reach License Annual Policy Committee Update Presentation (Chelan PUD staff)*
- Additional Discussion Items and/or Comments (*group discussion*)
- Meeting Wrap-up, Review of any Action Items (*Michelle Smith*)

### Additional Information

Handouts:

Link to agenda and Rocky Reach License Annual Policy Committee Update presentation: <http://www.chelanpud.org/11439.html>

### Meeting Summary

Each Chelan PUD resource lead gave a brief summary of their 2012 completed license activities and an update regarding their 2013 implementation work plans. (refer to handout)

Dennis Beich, Charlie Mckinney, Bill Towey and Jessica Gonzales all supported the continuance of the Annual Policy Committee meeting conference call. They recommended sending out a draft agenda ahead of the meeting date and asking attendees to add any additional agenda topics they may have.

Dennis Beich suggested that Chelan PUD be more proactively involved with managing for aquatic invasive species in regional groups and areas outside of the project boundary. He believes that only managing within the confines of the license is naive. Keith Truscott confirmed that Chelan PUD's staff does participate in numerous forums and engage with other agencies exchanging/updating information regarding new presence of invasive species near the Project facilities as per the Rocky Reach license requirement.