

Rocky Reach License Policy Committee Update

March 20, 2014
Time: 11:00am – Noon (PST)
Location: Conference Call
Call-in



Meeting Summary

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

Meeting Called By: Chelan PUD, Michelle Smith

Policy Committee Members: **Names in bold were on conference call**

Name	Agency	Alternate
Brown, Jim	WDFW	Tweit, Bill
McKinney, Charlie	Ecology	Irlle, Patricia
Hoch, Don	WA State Parks	Fairleigh, Larry; Graham, Ken; Ernsberger, Tom
Ellis, Erik	US-BLM	Coates-Markle, Linda
Gonzales, Jessica	USFWS	Lewis, Steve
Rosebrough, Susan	NPS	
Towey, Bill	CCT	
Ward, Paul	Yakama Nation	Parker, Steve
Smith, Michelle	Chelan PUD	Truscott, Keith; Heit, Ray; Hemstrom, Steve; Burns, Jennifer; Frantz, Waikele

*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, Introduction, Agenda Review (*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.
- 2013/2014 License Activities: *Refer to 2014 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

Link to Rocky Reach License Annual Policy Committee presentation: http://www.chelanpud.org/documents/42472_Policy_Meeting_2013.2014_Rocky_Reach_license_activities.pdf

Meeting Summary

Each Chelan PUD resource lead gave a brief summary of their 2013 completed license activities and an update regarding their 2014 implementation work plans (refer to handout)

Jessica Gonzales and Linda Coates-Markle approved of the meeting format and supported the continuance of the Annual Policy Committee meeting conference call. Michelle emphasized if there are any questions please email them to her and she will reply as soon as possible.

Michelle gave a quick overview of Chelan PUD's response regarding Wanapam Dam's drawdown due to the discovery of a crack in a spillway pier.