

**Rocky Reach License
Policy Committee Agenda
with Meeting Notes**

**Date: April 10, 2017
Time: 1:00 pm – 2:00 pm (PDT)
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, Jeff Osborn

Policy Committee Members

Name	Agency	Phone	Email
David Bowen	Ecology	(509) 457-7107	david.bowen@ecy.wa.gov
Jim Brown	WDFW	(509) 754-4624 x 219	jamesbrown@dfw.wa.gov
Steve Hahn	WA Parks	(360) 902-8683	Steve.hahn@parks.wa.gov
Aaron King	BLM	(509) 665-2101	acking@blm.gov
Jeff Krupka	USFWS	(509) 665-3508 x 2008	Jeff_Krupka@fws.gov
Susan Rosebrough	NPS	(206) 220-4121	susan_rosebrough@nps.gov
Bill Towey	CCT	(509) 209-2416	bill@ucut-nsn.org
Pail Ward	YN	(509) 949-4129	warp@yakamafish-nsn.gov
Jeff Osborn	Chelan PUD	(509) 661-4176	jeff.osborn@chelanpud.org

Note: Per Sections 15.1.1 and 15.6.2 of the Rocky Reach Comprehensive Settlement Agreement, membership of the Rocky Reach Policy Committee (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 (*Jeff Osborn*)
- Review Purpose of Annual Policy Meeting (*Jeff Osborn, 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.
- 2016/2017 License Activities: Refer to *Rocky Reach 2017 Annual Work Plan, 2016 Progress Report Presentation (Chelan PUD staff)*
- Additional Discussion Items and/or Comments (*group discussion*)
- Meeting Wrap-up, Review of any Action Items (*Jeff Osborn*)

Handouts: PowerPoint Presentation - *Rocky Reach 2017 Annual Work Plan, 2016 Progress Report*

Meeting Summary

Attendance: Steve Hahn (WA Parks), Aron King (BLM), Jeff Krupka (USFWS). PUD staff: Ray Heit, Steve Hemstrom, Jeff Osborn, Von Pope, Marcie Clement, Alene Underwood, Jennifer Burns and Debby Bitterman.

Jeff Osborn welcomed everyone to the Annual Rocky Reach Policy Committee (RRPC) Conference Call. Jeff noted the purpose of the meeting is to keep policy level signatories to the Rocky Reach License Settlement Agreement apprised of progress related to implementation of license measures contained in the Federal Energy Regulatory Commission (FERC) license for the Rocky Reach Project.

Each Chelan PUD resource lead gave a brief summary of their 2016 completed license activities and an update regarding their 2017 implementation work plans (refer to handout).

Aaron King, new policy committee member, said he is looking forward to learning more about the Rocky Reach license. Jeff Krupka noted how busy Chelan PUD had been in 2016.

Jeff emphasized that if there are any questions that arise with RRPC members during the course of the year to please email them to him or call him directly, and he will reply as soon as possible.