

Rocky Reach License Policy Committee Agenda with Meeting Summary

Date: February 14, 2018
Time: 1:00 pm – 2:00 pm (PDT)
Location: Second Floor Conference Room,
 Chelan PUD Headquarters Building

Meeting Purpose: Annual Meeting to Discuss Rocky Reach License Implementation Activities
 Meeting called by: Jeff Osborn, Chelan PUD

Policy Committee Members

Name	Agency	Phone	Email
Mark Peterschmidt	Ecology	(509) 454-7843	mape461@ecy.wa.gov
Jim Brown	WDFW	(509) 754-4624 x 219	jamesbrown@dfw.wa.gov
Ryan Layton	WA Parks	(509) 665-4313	ryan.layton@parks.wa.gov
Aron 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
Paul 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*)
 - Review annual work plans and progress reports
 - Review progress made in implementing the Comprehensive Plan
 - 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 is working, what is not).
 - Improve coordination.
- 2017/2018 License Activities: Refer to *Rocky Reach 2018 Annual Work Plan, 2017 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 2018 Annual Work Plan, 2017 Progress Report*

Meeting Summary

Attendance: Mark Peterschmidt (Ecology), Jeff Krupka (USFWS), Aron King (BLM), Matt Morrison (State Parks), Bill Towey-phone (CCT). Chelan PUD staff: Steve Hemstrom, Jennifer Burns, Von Pope, Jeff Osborn, Ryan Baker, Marcie Clement-phone and Debby Bitterman.

Jeff Osborn welcomed everyone to the Annual Rocky Reach Policy Committee (RRPC) Meeting. 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 2017 completed license activities and an update regarding their 2018 implementation work plans (refer to PowerPoint handout).

Jeff emphasized that if there are any questions that arise within RRPC members during the course of the year to please either contact the resource leads, email them to him (jeff.osborn@chelanpud.org), or call him directly (509.661.4176) and he will reply as soon as possible.