



Grant County
PUBLIC UTILITY DISTRICT
Excellence in Service and Leadership

Priest Rapids Coordinating Committee

CONFERENCE CALL

Wednesday, March 15, 2017

1:30 pm

PRCC Meeting Representatives

Scott Carlon, Justin Yeager (Alt), NMFS
Bob Rose, YN

Jeff Korth, C. Andonaegui (Alt), P. Verhey (Alt) WDFW

Curt Dotson, Tom Dresser (Alt), GCPUD

Denny Rohr, D. Rohr & Assoc, Facilitator

Jim Craig, USFWS

Kirk Truscott, Casey Baldwin (Alt.) CCT

Tom Skiles, CTUIR

Erin McIntyre, GCPUD

PRCC Meeting Attendees

Jim Craig, USFWS

Curt Dotson, GCPUD

Carmen Andonaegui, WDFW

Tom Dresser, GCPUD

Bob Rose, YN

Denny Rohr, D. Rohr & Assoc., Facilitator

Tom Skiles, CTUIR

Scott Carlon, NMFS

Jim Brown, WDFW

Kirk Truscott, CCT

Rex Buck, Wanapum

Final Approved Meeting Minutes

PURPOSE OF CALL – Continued discussion and consideration of a new **Draft SOA Option 3 developed by Rose and Korth regarding Juvenile Steelhead and Summer Subyearling Chinook NNI Calculations and Evaluation Schedule, plus consideration of a revised Draft SOA option 1A as developed by Grant PUD.**

BACKGROUND – During the March 13th PRCC conference call, Grant PUD offered two separate options for consideration by PRCC regarding Draft SOAs for Juvenile Steelhead and Summer Subyearling Chinook NNI Calculations and Evaluation Schedule (option 1 and option 2). A meeting was held by conference call on Monday, March 13th, 1:30 pm, to decide upon the two separate options. After review and discussion, both options were not approved by PRCC vote.

After voting on options 1 and 2, PRCC continued their discussion on March 13th and agreed to the development of an additional draft SOA option 3 for consideration. Option 3 was to include several potential study concepts as discussed during the March 13th meeting. Accordingly, Rose and Korth developed the new draft SOA option 3 which was distributed to PRCC members prior to the March 15th meeting for their review and consideration. Additionally, Grant PUD proposed an amended Draft SOA option 1A for PRCC review and consideration, which included the removal of survival study year 2014 and included the addition of a survival study in 2017. Both options were discussed extensively

during the March 15th call. PRCC members agreed to include a survival study in 2017 as outlined in option 1A, plus Grant PUD agreed to additional edits which were suggested for option 1A. Accordingly, there was agreement that Grant PUD and Rose would work together on a new draft SOA for consideration by the PRCC during the next conference call scheduled for Friday, March 17th at 1:30 pm.

Meeting adjourned.

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