February 16, 2017

Mr. Jeff Stier
Acting Manager, Fish and Wildlife Division
Bonneville Power Administration
P.O. Box 3621
Portland, Oregon 97208

Dear Mr. Stier:

On February 14, 2017 the Council confirmed additional findings of the O&M Sub-committee regarding mission critical items that were identified during the last three hatchery visits.

As you may recall, at the January’s Council meeting several mission critical elements were confirmed and sent to Bonneville for implementation. Also in January the remaining site visits were conducted and the following mission critical elements were found.

<table>
<thead>
<tr>
<th>Sherman Hatchery, Project #1991-047-00</th>
<th>WDFW Sanitary Lift Station Pumps</th>
<th>$20,000</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Emergency Generator and Xfr Switch</td>
<td>$40,000</td>
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Addressing these critical elements found during the hatchery assessment site visits provides a jump start in addressing a high priority item from the Council’s 2014 Program using the $200,000 requested from the cost savings workgroup. These items are “shelf ready” and can be addressed in Fiscal Year 2017. It is understood there are other mission critical elements, but additional evaluation by facility managers and engineers are needed before clearly identified actions can occur.
The Council would like to thank Bonneville staff and the engineering firms associated with this phase of the O&M Strategic Plan and look forward to working with you to ensure the continued success can be made as we develop and implement the O&M Strategic Plan for the Program.

Sincerely,

Signed T. Grover/2-16/2017

Tony Grover
Director, Fish and Wildlife Division

cc: Bryan Mercier, BPA
    Scott Donahue, BPA
    Marcy Foster, BPA
    Peter Lofy, BPA
    Dorothy Welch, BPA
    John Skidmore, BPA
    Jonathan McCloud, BPA
    Gerald McClintock, BPA
    Amy Mai, BPA
    Mitch Combs, WDFW
    Rich Watson, WDFW
    Brent Nichols, Spokane Tribe