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July 8, 2015

MEMORANDUM

TO: O&M Subcommittee members

FROM: Bill Booth, Subcommittee Chair

SUBJECT: Update

Following is a summary of the activities associated with the development of the O&M Strategic Plan.

O&M Strategic Plan

Screens

1. Bonneville is currently reviewing the inventory (Phase 1 and 2) from FSOC and cross referencing it with existing contract data. They have largely completed the Idaho inventory, which aligns nicely. They will begin working on Washington data and finish up with Oregon data by August. Once this review is complete, the Subcommittee will need to recommend hosting a meeting with regional sponsors to collaboratively review the inventory in September (Boise) or October (Portland). As part of this meeting there is a need to identify who benefits from the screens and define clear roles and funding responsibilities.
 - a. The draft product, as outlined above, needs to be taken to the Subcommittee for review and discussion (possibly September or October).
 - b. The draft product needs to be an easily understandable table by sponsor and year.

2. FSOC meets on July 23rd and Council and Bonneville staff plans on attending to provide an update of the strategic plan and status of the inventory. This will most likely provide an opportunity to introduce the need to meet and refine the inventory, so that the Council and Bonneville can proceed to Phase 3 (prioritization) of the asset management strategy.

Hatcheries

1. Currently refining the direct Program hatchery list (Phase 1 should be complete in the near future)
2. Staff recommends moving to Phase 2 (Condition Assessment) through collaborative hatchery assessments.
 - a. Need to define and detail out the process to conduct the assessments and budget for the direct Program facilities.
 - b. Develop procurement strategy (with F&W Committee and Council),
 - c. Form a team with subject matter experts,
 - d. Sequence hatchery assessments starting with oldest facilities.
3. The scope of Phase 2 above needs to be taken to the Subcommittee for review and discussion (possibly October).
4. Initiate assessments in October if funds are available.

General Next Steps (common to all categories)

1. There is a need to link the strategic plan to the cost savings initiative and more importantly to the next project review cycle. There is an opportunity to conduct the hatchery assessments as part of the O&M strategic plan to the anticipated review associated with wildlife projects, hatchery and screen projects.
2. The IEAB have a working draft for Task 211(*Approaches to Improve Planning for Long-Term Costs of Fish and Wildlife Projects*). Their next conference call is July 29th. The Council is anticipating their product by late summer or early fall.