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Washington

September 4, 2013

MEMORANDUM

TO: Power Committee members

FROM: John Fazio, Senior Power Systems Analyst

SUBJECT: Recommendations for Resource Adequacy Advisory Committee (RAAC) Membership

The RAAC charter was approved by the Council at its July 2013 meeting. It calls for the co-chairs of the RAAC's technical and steering committees, in consultation with the Director of the Power Planning Division and the Council's Executive Director, to solicit policy and technical experts from a wide range of regional stakeholders for membership on both the RAAC's technical and steering committees. Technical committee members shall be selected based primarily on their technical skills and experience while steering committee members shall be selected based primarily on their policy expertise and experience. Membership should also be fairly balanced in terms of the points of view represented and the functions to be performed by the RAAC.

After thorough review and evaluation, the co-chairs of the steering and technical committees have assembled membership lists¹ for their respective committees and are recommending that the Council approve these members.

The list of recommended members for both committees will be forwarded separately to Council members for review and will be discussed at the Power Committee meeting on September 10. If the Power Committee approves the recommended membership lists, the Council will consider adopting them at its meeting on September 11.

¹ Certain membership slots are not yet filled but are being kept open until those entities respond. As per the RAAC charter, the co-chairs can appoint replacement members or add new members without a formal Council adoption.