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Montana

**Tom Karier**  
Washington

**Phil Rockefeller**  
Washington

October 1, 2013

**MEMORANDUM**

**TO:** Power Committee

**FROM:** Charlie Black

**SUBJECT:** Approval of Resource Strategies Advisory Committee Member List

The Council approved the charter for the Resource Strategies Advisory Committee at its July 2013 meeting. The charter calls for members of the committee to be appointed by the Council, in consultation with the Executive Director of the Council, the Director of the Power Planning Division, and other interested parties.

A list of candidate members for the RSAC has been prepared and will be forwarded separately to Council members for review. The list will be discussed at the Power Committee meeting on October 8. If the Power Committee approves the recommended membership list, the Council will consider adopting it at its meeting on October 9.