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February 9, 2004

MEMORANDUM

TO: Council Members

FROM: Dick Watson

SUBJECT: Resuming the Regional Dialogue on the Future Role of Bonneville in Power Supply

The Council explicitly held off on a formal resumption of the regional dialogue while the settlement was still in play. Since the settlement fell through, steps have been taken to resume the regional dialogue with the aim of developing regional agreement on recommendations to be made to Bonneville sometime in April. The initial meeting of the process is being held on Feb 10 in Portland. The agenda and list of invitees is attached. Also attached is presentation giving an overview of the issues and the timeline for completion.

I will brief the Council on the outcome of the initial meeting at the Council meeting on February 18.

Resuming the Regional Dialogue on the Future Role of Bonneville in Power Supply

Kickoff Meeting

BPA

Paul Norman

IOUs

PacifiCorp – Don Furman, cc: Scott Brattebo

PGE – Pam Lesch, cc: Lyn Williams

Puget – Kimberly Harris, cc: Dave Hoff

Avista – Ron Peterson, cc: Jeff Schlect

IP – Jim Miller, cc: Patty Nichols

Northwestern – Mark Stauffer

Commissions

Commissioner John Savage (or representative), Oregon PUC

Commissioner Paul Kjellander (or representative), Idaho PUC

Commissioner Marilyn Showalter (or representative), Washington UTC

Commissioner Bob Rowe(or representative), Montana PSC

Publics

John Saven, NRU

Pat Reiten, PNGC

Loren Baker, PRM

Steve Klein, Tacoma

Steve Marshall, Snohomish

Terry Mundorf, WPAG

Jim Harding; Seattle City Light

Bill Drummond, Mt. G and T

Kris Mikkelsen, Inland Power and Light

DSIs

Jack Speer, Alcoa

Others

Steve Weiss, NW Energy Coalition

Jason Eisdorfer, Citizens Utility Board

Ken Canon, ICNU

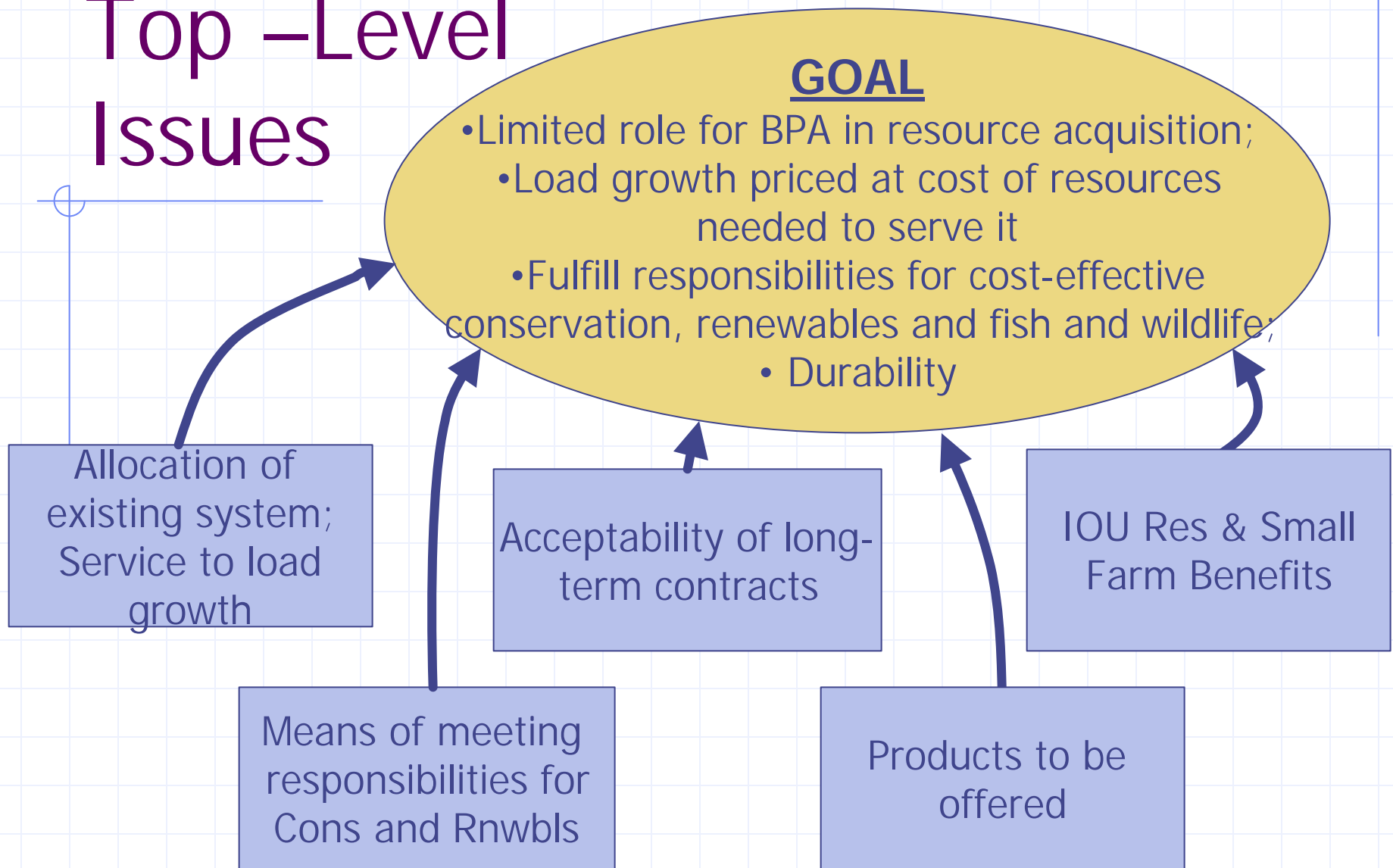
Rob Lothrop, CRITFC



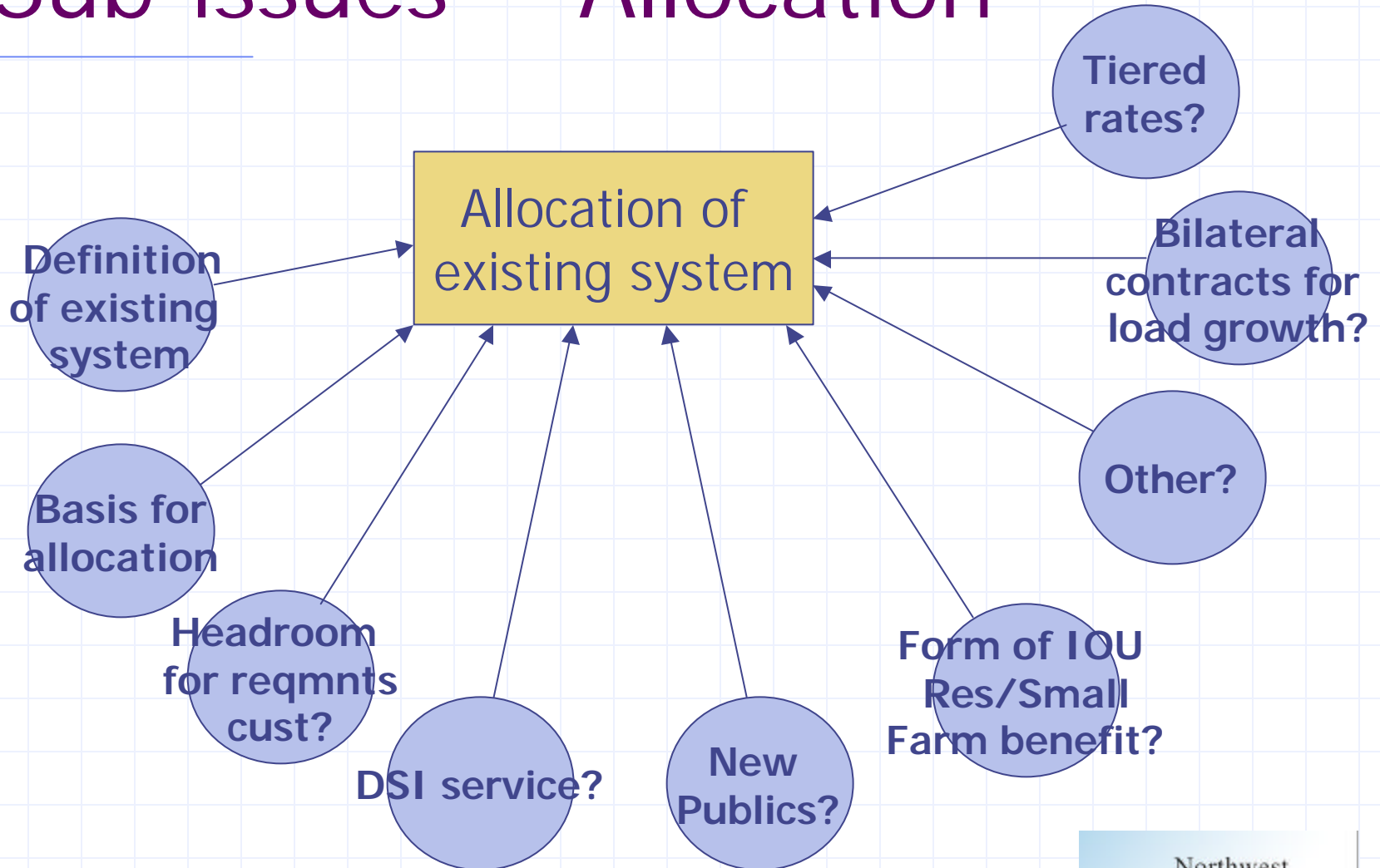
Resuming the Regional Dialogue on the Future Role of Bonneville in Power Supply

Steering Committee Meeting
February 10, 2004

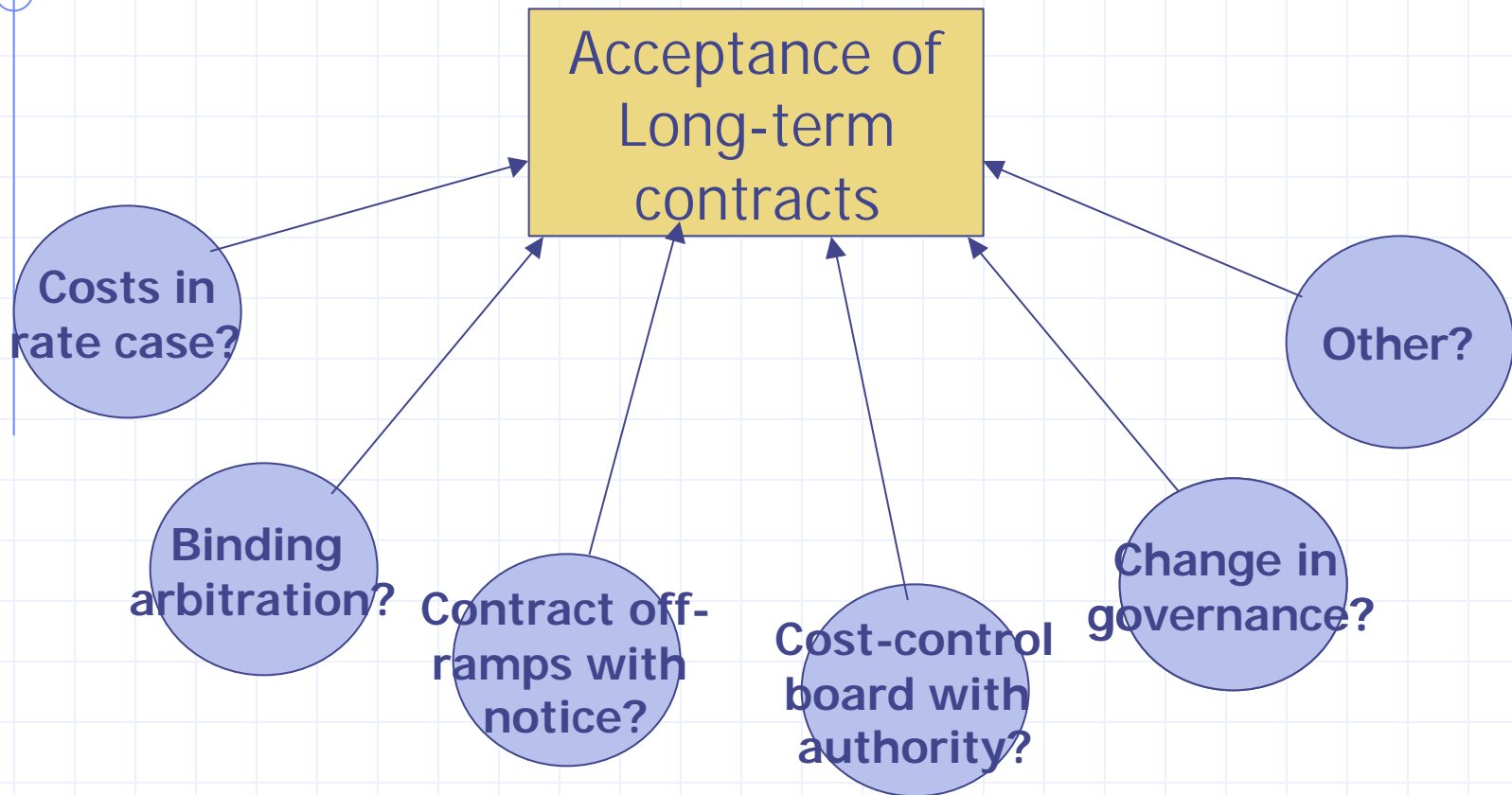
Top –Level Issues



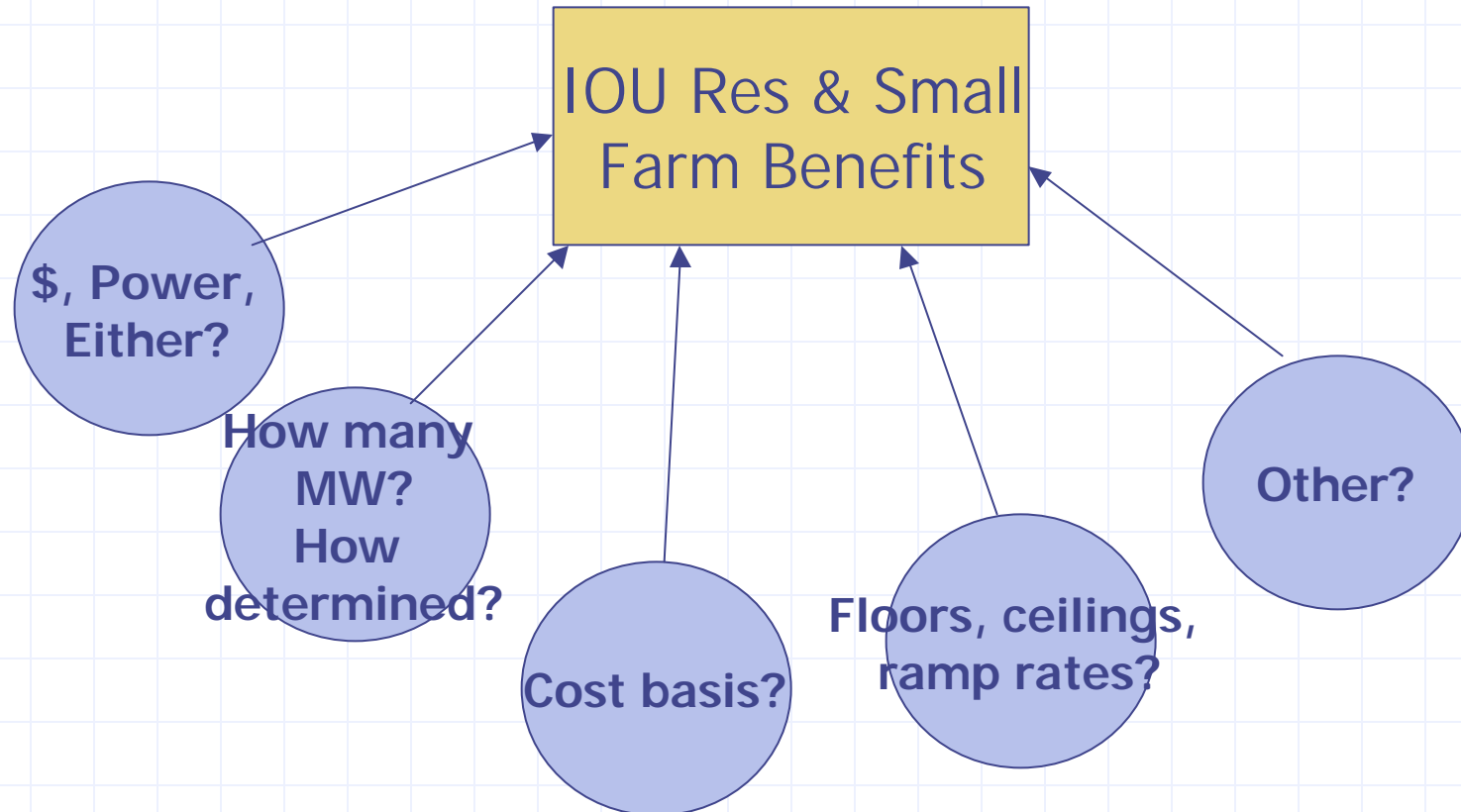
Sub-issues -- Allocation



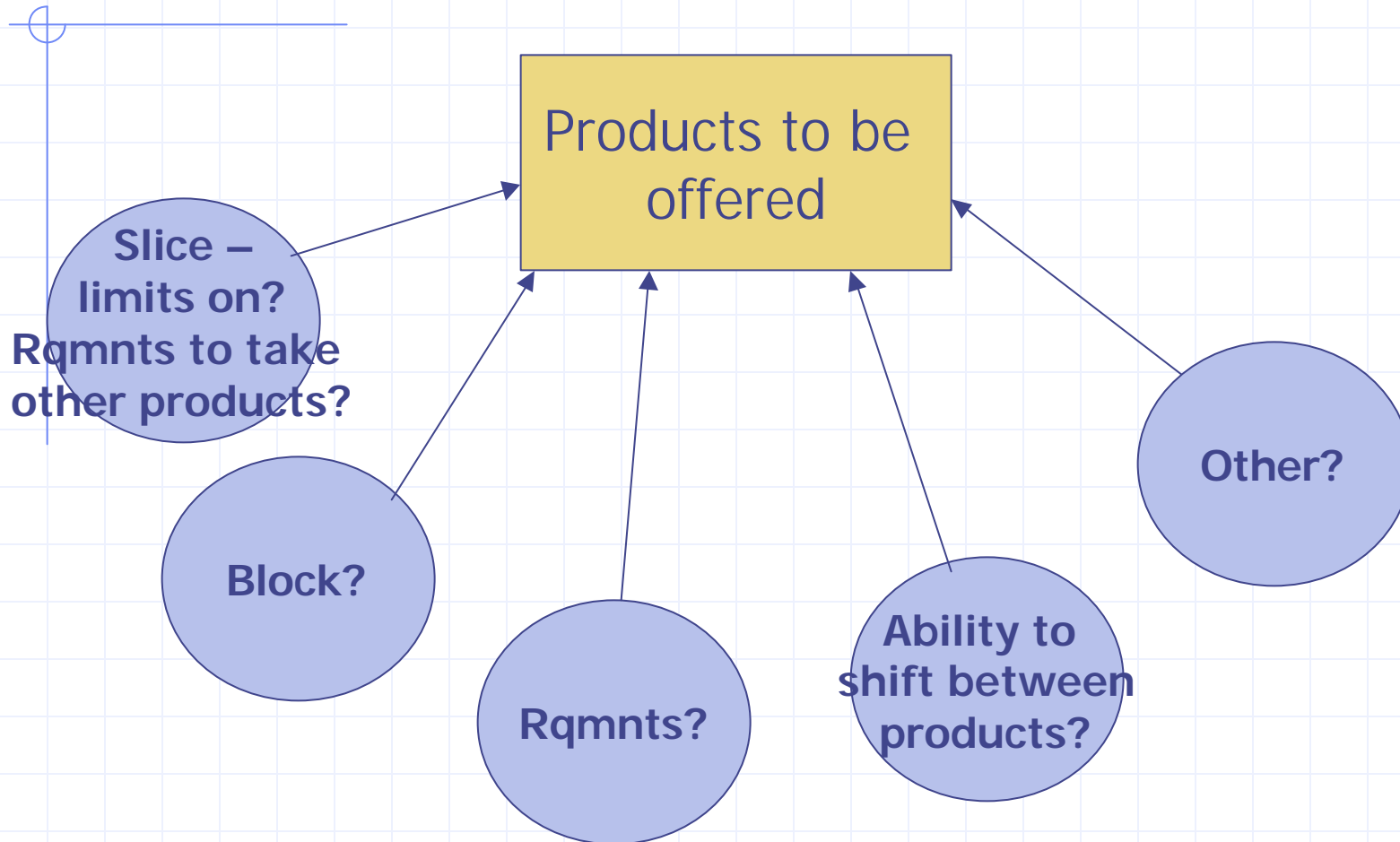
Sub-issues – Acceptability of long-term contracts



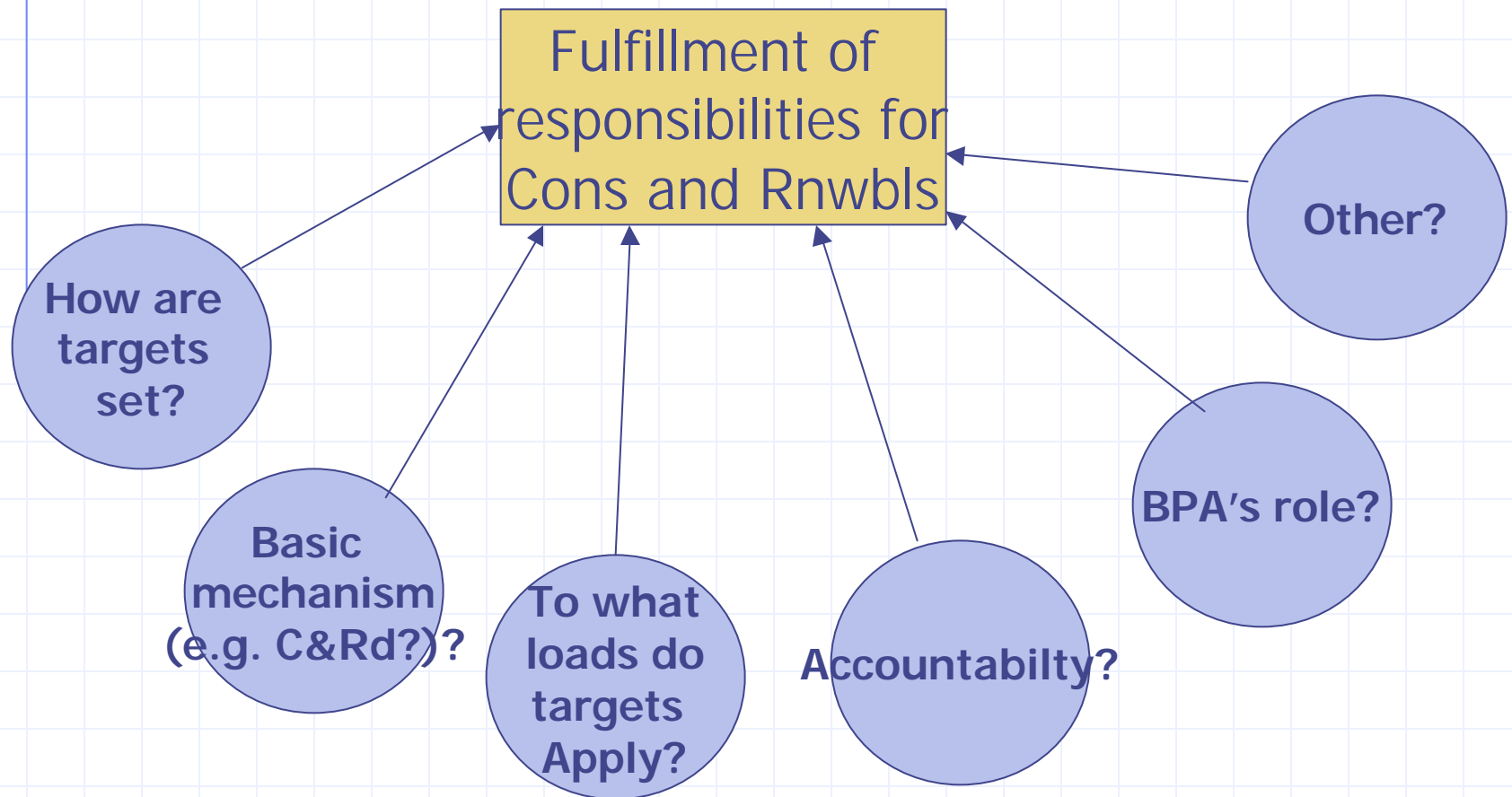
Sub-issues – IOU Res and Small Farm Benefits



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Sub-Issue - Fulfilling Responsibilities for Conservation and Renewables



What has to be decided now?

What can wait?



Proposed Schedule

