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August 2, 2004

MEMORANDUM

TO: Council Members

FROM: Steve Crow

SUBJECT: Schedule for the Fifth Power Plan

Attached is a revised draft schedule for completion of the Fifth Power Plan.

This schedule calls for completion and adoption of the Fifth Power Plan by December. It may not leave enough time, however, for public comment or Council review. It is proposed as one option for discussion at the Council meeting.

attachment

DRAFT

Finishing the Plan

<i>Schedule</i>	<i>Proposed Decision Schedule</i>
Present - May 28	1. Council Staff <ul style="list-style-type: none"> • Tier 1 drafts [status items below 2) - 5), 11), and 13)], edited by PA. <ul style="list-style-type: none"> • Send to Council Members as available, not later than May 28
June 2	2. Council Staff <ul style="list-style-type: none"> • Tier 2 “rough drafts” [status items below 6), 7) - 10), and 12)], incomplete w/o PA edit • Send to all Council Members as informational material before Clarkston Meeting; by June 2, if possible
June 11, Clarkston	3. Power Committee Action <ul style="list-style-type: none"> • Mark-up Tier 1 documents. • Identify and agree on changes and alternative language options
June 16	4. Council Staff <ul style="list-style-type: none"> • Incorporate Power Committee changes (“track”) and any alternative language options for full Council consideration/ decision at Spokane meeting, July 14-15 • Distribute to all Council Members
June 16 - June 25	5. Power Committee Action, if needed <ul style="list-style-type: none"> • Mark-up any Tier 1 documents not addressed at Clarkston • Mark-up any completed Tier 2 documents with PA edit • Conference call to identify and agree on changes and alternative language options
July 6	6. Council Staff, if needed <ul style="list-style-type: none"> • Incorporate Power Committee changes (“track”) and alternative language options • Distribute to all Council Members
July 13, Spokane	7. Council Staff <ul style="list-style-type: none"> • Distribute remaining (completed) Tier 2 documents with PA edit to Power Committee • Distribute available appendices to Power Committee

July 14-15, Spokane	8. Full Council Action <ul style="list-style-type: none"> • Accept Tier 1 documents for public comment
July 29	9. Council staff <ul style="list-style-type: none"> • Meet with PNUCC technical group
August 6	10. Power Committee <ul style="list-style-type: none"> • Confer with PNUCC - Executive Board
August 12, Montana	11. Power Committee <ul style="list-style-type: none"> • Mark-up remaining Tier 2 documents <ul style="list-style-type: none"> ➤ Resource Adequacy ➤ Generating Resources ➤ Portfolio Analysis (discussion?) • Identify and agree on changes and alternatives • Discuss available appendices
August 18	12. Council Staff <ul style="list-style-type: none"> • Incorporate Power Committee changes (“track”) and alternative language options • Distribute to all Council Members
August 23-27	13. Power Committee Action, if needed <ul style="list-style-type: none"> • Mark up any remaining documents (Portfolio Analysis) • Distribute to all Council Members
September 9, Seattle	14. Full Council Action <ul style="list-style-type: none"> • Accept remaining Tier 2 documents for public comment • Accept available appendices for public comment
September 15	15. Council Staff <ul style="list-style-type: none"> • Incorporate Council changes into full document • Distribute to public for comment

September 15 - November 5	16. All Council Action <ul style="list-style-type: none"> • Hold public hearings in 4 States <ul style="list-style-type: none"> ➤ OR. - Week of Oct. 18th, Portland ➤ WA. - Week of Oct. 18th, Spokane ➤ MT. - Oct. 14th, Missoula ➤ ID. - Week of Oct. 25th, Boise
November 9	17. Council Staff <ul style="list-style-type: none"> • Outline comment and issues in Power Plan
November 17	18. Full Council Action <ul style="list-style-type: none"> • Mark-up Fifth Power Plan
December 15	19. Full Council Action <ul style="list-style-type: none"> • Mark-up and adopt Fifth Power Plan