

Melinda S. Eden
Chair
Oregon

Joan M. Dukes
Oregon

Frank L. Cassidy Jr.
"Larry"
Washington

Tom Karier
Washington



Jim Kempton
Vice-Chair
Idaho

Judi Danielson
Idaho

Bruce A. Measure
Montana

Rhonda Whiting
Montana

March 8, 2005

MEMORANDUM

TO: Council Members

FROM: Tom Eckman
Charlie Grist

SUBJECT: Update on conservation funding issues

We will update the Council on Bonneville conservation funding issues and recent developments. Through its Power Function Review process, Bonneville is developing a proposal for its post-2006 costs, including conservation funding. Development of energy conservation is a critical part of the Fifth Power Plan and Bonneville will play a key role in future implementation. This agenda item will cover three elements.

- We will report on a meeting held on March 3, 2005 to discuss future conservation funding options with Council Members Melinda Eden, Tom Karier, and Bruce Measure, Council staff, Bonneville's Paul Norman and Bonneville staff.
- We will report on Bonneville's proposal on conservation funding and related conservation policy issues, which is expected to be released before the Council meeting.
- The Council will discuss a proposed response to Bonneville's conservation funding proposal and related policy issues.

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