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January 8, 2013

## MEMORANDUM

**TO:** Power Committee

**FROM:** Charlie Black, Power Planning Division Director

SUBJECT: Regional Portfolio Model Review Panel Presentation of Results

In the latter part of 2012, the Council retained an independent panel of experts to review its Regional Portfolio Model (RPM). Last month, the panel completed its review and submitted a report with the results of its evaluation.

On December 10, 2012, I forwarded the review panel's report to the Committee, along with the following proposed action items:

- 1. The report will be posted on the Council's website (www.nwcouncil.org/library/report.asp?docid=722)
- 2. The panel will present its results in-person at the Power Committee meeting on the morning of January 15, 2013
- 3. The panel will present its results in-person at a meeting of the region's utility resource planners and other stakeholders in the afternoon of January 15, 2013
- 4. Council staff will prepare proposed follow-up actions to implement the report's recommendations and feedback received on it, including comments from the meetings on January 15, 2013

The panel will present its results to the Committee at its meeting on the morning of Tuesday, January 15, 2013 (action item 2). Then the panel will present its results to utility planners and other stakeholders beginning at 2:30 pm that same day (action item 3).