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July 30, 2013

MEMORANDUM

TO: Power Committee

FROM: Charlie Black

SUBJECT: Process to Select Members for the Resource Strategies Advisory Committee

At its meeting in Seattle in July, the Council approved the charter to establish a Resource Strategies Advisory Committee. This new committee will provide a sounding board and source of advice for the Council on regional resource strategy and related policy matters during development of the Seventh Northwest Power Plan.

During discussions with a broad range of regional interests earlier this year, strong interest was expressed in forming the new committee. More recently, we have been receiving inquiries about selection of committee members and questions about when the first meeting will be held. At the Power Committee's request, a draft list was provided to you identifying candidate organizations for consideration to invite to participate on the advisory committee.

At the Power Committee meeting in Bend on August 6, the process to select members for the Resource Strategies Advisory Committee will be discussed. The goal of the discussion will be to obtain guidance that leads to selection of members for the advisory committee and scheduling of its inaugural meeting.