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March 4, 2014

MEMORANDUM

TO: Power Committee

FROM: Charlie Black, Power Planning Division Director

SUBJECT: Progress Report on RFP for Regional Portfolio Model

At the Power Committee meeting on March 11, 2014, I will give a progress report on the RFP process to redevelop the Council's regional portfolio model.

In brief, six entities submitted proposals in response to the RFP. Council staff conducted a structured evaluation of the proposals and recommended selecting three of the proposals for further consideration. This was discussed with members of the Power Committee, and staff's recommendation was accepted. The following three companies were then notified that their proposals have been short-listed:

- Ascend Analytics
- Energy Exemplar
- Navigant Consulting

Meetings with the short-listed vendors are being scheduled for March 18-19. During these meetings Council staff will ask the vendors to provide further information and clarification of their proposals. There will also be an opportunity for each vendor to present a summary of their proposal to an advisory group of seven representatives of BPA, utilities and other regional interests. The Council has also requested each vendor to provide a pro forma contract for examination.