

Bill Bradbury
Chair
Oregon

Henry Lorenzen
Oregon

W. Bill Booth
Idaho

James A. Yost
Idaho



Northwest Power and Conservation Council

Jennifer Anders
Vice Chair
Montana

Pat Smith
Montana

Tom Karier
Washington

Phil Rockefeller
Washington

March 4, 2014

MEMORANDUM

TO: Power Committee

FROM: Charlie Black, Power Planning Division Director

SUBJECT: Advisory committee membership - CRAC, DFAC, GRAC, SAAC

Membership on the following Council advisory committees is up for review:

- Conservation Resources Advisory Committee
- Generating Resources Advisory Committee
- System Analysis Advisory Committee
- Demand Forecasting Advisory Committee

Committee membership is reviewed every two years. The chair of each of the advisory committees, in consultation with me, is in the process of reviewing current membership to determine if additional or replacement members are needed to fulfill the committee's objectives and scope of activity as set forth in the committee charter.

The goal is to maintain the high level of technical expertise and diversity of views the Council relies on in developing and implementing its regional power plans.

At the March Power Committee meeting, you will have an opportunity to review the proposed membership lists for each of the committees. Following the meeting, staff will follow up with Power Committee members for your comments and then prepare a final list of members for each advisory committee. The Council's Executive Director is responsible for approving the final membership lists, taking care to ensure committee membership is fairly balanced in terms of the points of view represented and the functions to be performed by the committee.