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June 3, 2014

### MEMORANDUM

**TO:** Power Committee Members

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

**SUBJECT:** Report on Regional Portfolio Model Redevelopment Project

Council staff has negotiated and executed a contract, effective May 16, 2014, with Navigant Consulting to redevelop the Regional Portfolio Model software. The project is now underway. Power Planning Division staff and Navigant are exchanging information and beginning a coordinated effort. This includes intensive meetings involving both groups in Portland over three days, June 3-5.

At the Power Committee meeting in Missoula, I will provide a brief report on the startup activities for RPM redevelopment. I will also describe supplemental consulting support that we are retaining Michael Schilmoeller and Douglas Logan to provide, including to facilitate Navigant's work and to help ensure successful completion of the RPM redevelopment project.