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September 9, 2015

MEMORANDUM

TO: Council members

FROM: Tom Eckman

SUBJECT: Discussion of Draft Resource Strategy and Action Plan

BACKGROUND:

Presenter: Tom Eckman and Power Division Staff

Summary: On the morning of September 15th, staff will review the Resource Strategy and Action Plan chapters of the Power Plan with the Power Committee.

This agenda item is intended for members to discuss any suggested changes, feedback, or concerns for these chapters.

Relevance: Council members need to be satisfied that the draft plan accurately reflects the policy guidance on the resource strategy and action plan items they wish to include in the plan. This agenda item provides members with the opportunity gain that assurance.

Workplan: 1.B. Develop Seventh Power Plan and maintain analytical capability

Background: Staff recently submitted the Resource Strategy and Action Plan chapters for review via email. Please refer to the full Council Packet for a printed version of these chapters.