Henry Lorenzen Chair Oregon

Bill Bradbury Oregon

Phil Rockefeller Washington

> Tom Karier Washington



W. Bill Booth Vice Chair Idaho

James Yost Idaho

Pat Smith Montana

Jennifer Anders Montana

August 2, 2016

MEMORANDUM

TO: Council members

FROM: Tina Jayaweera

SUBJECT: Demand Response Advisory Committee Membership

BACKGROUND:

Presenter: Tina Jayaweera

Summary: At the July Council meeting, the Council approved the charter for the

Demand Response Advisory Committee. Following this approval, staff have been recruiting members to serve on this committee. The preliminary list is provided, separately from the packet, for Council member review for completeness. The final list will be approved the Executive Director following the August Council meeting, with any additions suggested by

Council members.

Relevance: Deliberate selection of members and interested parties for the Council's

advisory committees help ensure productive and beneficial meetings. Staff's goal is to have a selection of members with strong technical and policy background representing a diverse group of stakeholders and

regional entities.

Workplan: A.2 Demand Response

Background: The advisory committee charter is posted on the Council's website:

http://www.nwcouncil.org/media/7150448/drac-charter-2016-2018-final.pdf

More Info: List of proposed DRAC members was sent via email to Council Members