

James Yost
Chair
Idaho

W. Bill Booth
Idaho

Guy Norman
Washington

Tom Karier
Washington



Northwest **Power** and **Conservation** Council

Jennifer Anders
Vice Chair
Montana

Tim Baker
Montana

Ted Ferrioli
Oregon

Richard Devlin
Oregon

July 5, 2018

DECISION MEMORANDUM

TO: Council members

FROM: Ben Kujala
Director of Power Planning

SUBJECT: Council Advisory Committee Membership – power planning

- Conservation Resources Advisory Committee
- Demand Response Advisory Committee
- Demand Forecasting Advisory Committee
- Generating Resources Advisory Committee
- Natural Gas Advisory Committee
- Resources Adequacy Advisory Committee
- System Analysis Advisory Committee

PROPOSED ACTION: Approval of proposed membership lists for the Council's power-related advisory committees.

SIGNIFICANCE: The Council relies on its advisory committees for technical expertise in developing and implementing its regional power plan. The goal is to maintain a high level of technical expertise and diversity of views given each advisory committee's scope of activity (as set forth in the committee charter).

BUDGETARY/ECONOMIC IMPACTS

None.

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System Analysis Advisory Committee Members

Name	Affiliation
Investor Owned Utilities	
John Lyons	Avista
Mark Stokes	Idaho Power
Nora Xu	PGE
Phillip Popoff	PSE
Public Utilities	
Eric Graessley	BPA
Rob Petty	BPA
Kevin Nordt	GCPUD
Adam Rue	EWEB
Villamor Gamponia	Seattle City Light
State Agencies/other interested parties	
Adam Schultz	ODOE
Mike Hoffman	PNL
Shauna McReynolds	PNUCC
Tomas Morrissey	PNUCC
Dave LeVee	PwrCast
Barbara Miller	USACE
Fred Heutte	NW Energy Coalition
Jim Litchfield	Litchfield Consulting
Michael Deen	PPC
John Scott	EPIS/Energy Exemplar

Dave Vidaver	California Energy Commission
Mike McCoy	Consultant
Council Staff	
John Ollis	NWPCC
John Fazio	NWPCC
Dan Hua	NWPCC

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Updated 6/26/2018

Resource Adequacy Advisory Committee Members 2018 - 2020

Steering Committee Members

Name	Affiliation
Co-chairs	
Tom Karier	Washington Council Member
Kieran Connolly	Bonneville Power Administration
Investor Owned Utilities	
Phillip Popoff	Puget Sound Energy
Brett Sims	Portland General Electric
John Hines	Northwestern
TBD	PacifiCorp
Scot Kinney	Avista
Mark Stokes	Idaho Power
Public Utilities	
Gary Huhta	Cowlitz
Anna Kim	Seattle City Light
TBD	EWEB
Tom Haymaker	Clark PUD
Anna Berg	Snohomish
Kevin Nordt	Grant
Tom Martin	Tacoma
TBD	Chelan
State Agencies/other interested parties	
Shauna McReynolds	PNUCC

John Chatburn	Idaho Office of Energy Resources
Tom Kaiserski	Montana
Elizabeth Osborne	Washington Energy Office
Matt Muldoon	Oregon Commission Staff
Rick Sterling	Idaho Commission Staff
Steve Johnson	Washington Commission Staff
Therese Hampton	Public Generating Pool
TBD	NW Requirements Utilities
Kevin O'Meara	PPC
Greg Mendonca	PNGC
Robert Khan	IPP

Table 2: Technical Committee Members

Name	Affiliation
Co-chairs	
John Fazio	Council staff
Rob Diffely	Bonneville Power Administration
Investor Owned Utilities	
Garrett LaBove	Puget Sound Energy
Jimmy Lindsay	Portland General Electric
John Hines	Northwestern
TBD	PacifiCorp
James Gall	Avista
Tom Noll	Idaho Power
Public Utilities	
Villamor Gamponia	Seattle City Light
Will Price	EWEB
Tom Haymaker	Clark County
Anna Berg	Snohomish
Rod Noteboom	Grant
Tom Martin	Tacoma
TBD	Cowlitz
Becky King	Chelan
State Agencies/other interested parties	
Glenn Blackmon	Washington Energy Office
TBD	Oregon Department of Energy

Tom Kaiserski	Montana
TBD	Idaho Office of Energy Resources
TBD	Idaho Commission staff
Steve Johnson	Washington Commission staff
Matt Muldoon	Oregon Commission staff
Tomas Morrissey	PNUCC
Therese Hampton	Public Generating Pool
Robert Khan	IPP
Megan Stratman	NW Requirements Utilities
Kevin O'Meara	PPC
Cameron Yourkowski	RNP

Proposed NGAC Members 2018-2020

Name	Organization
Avery, Daniel	Oregon Department of Energy
Carpenter, Brad	Portland General Electric
Cocks, Michael	BPA
Deen, Michael	PPC
Dickens, Bill	Tacoma Power
Finklea, Edward	NWIGU
Friedman, Randy	NW Natural
Hagins, Teresa	Williams
Hawk, David	Consultant
Heutte, Fred	NW Energy Coalition
Hopkins, Mike	FortisBC
Jourabchi, Massoud	Northwest Power & Conservation Council
Kirschner, Dan	NWGA
Lenar, David	NW Natural
Morlan, Terry	Consultant
Morrissey, Tomas	PNUCC
Nothstein, Greg	WA Commerce
Pardee, Tom	Avista
Petty, Robert	BPA
Riding, Clay	NW Innovation Works
Robbins, Jim	Kootenai Electric Coop
Robertson, Brian	Cascade Natural Gas Co
Ross, Ken	FortisBC
Rue, Adam	EWEB
Sellers-Vaughn, Mark	Cascade Natural Gas Co
Simmons, Steven	Northwest Power & Conservation Council
Van Vactor, Sam	Economic Insight
Vanden Bos, James	BPA
Venz, Gary	Williams
White, Jay	Transcanada
Zimmerman, Ken	Consultant

Generating Resources Advisory Committee (GRAC)
2018-2020 Membership
(as of 6/25/18)

Organization	Name
Council Staff	
Northwest Power and Conservation Council	Gillian Charles
Northwest Power and Conservation Council	Mike Starrett
Investor-Owned Utilities	
Avista	John Lyons
Idaho Power	Phil DeVol
NorthWestern Energy	Mike Babineaux
PacifiCorp	TBD
Portland General Electric	Jimmy Lindsay
Puget Sound Energy	Elizabeth Hossner
Public Utilities	
Bonneville Power Administration	James Vanden Bos
Benton County PUD	Chris Johnson
Central Lincoln PUD	Shamus Gamache
Clark County PUD	Terry Toland
Eugene Water and Electric Board	Greg Brownell
Flathead Electric Coop	John Gorski
Grant County PUD	Rich Flanigan
Idaho Falls Power	Bear Prairie
Seattle City Light	TBD (Anna Kim?)
Snohomish PUD	Anna Berg
Tacoma Power	Mike Hill
State Agencies	
California Energy Commission	Bryan Neff
Idaho Public Utility Commission	TBD
Montana Department of Commerce	Tom Kaiserski
Oregon Department of Energy	Rebecca Smith
Washington Department of Commerce	Greg Nothstein
Washington Utilities and Transportation Commission	David Nightingale
Other Stakeholders	
Energy Northwest	J. Kent Dittmer
Energy Trust of Oregon	Jed Jorgensen
Northwest Hydroelectric Association	Jan Lee
Northwest Energy Coalition	Fred Huetten
PNGC Power	Jeff Kugel
Pacific Northwest National Lab	Mike Hoffman
PNUCC	Tomás Morrissey
Public Power Council	Kevin O'Meara
Pwrcast	Dave LeVee
Renewable Northwest	Cameron Yourkowski
US Army Corps of Engineers	Dan Davis

May 2018

Members: Demand Response Advisory Committee

Last	First	Organization
Council Staff		
Jayaweera	Tina	Northwest Power and Conservation Council
Ollis	John	Northwest Power and Conservation Council
Investor-Owned Utilities		
Finesilver	Ryan	Avista
Nesbitt	Quentin	Idaho Power
Salmi Klotz	Jason	Portland General Electric
Faherty	Kiley	Puget Sound Energy
Morris	Eli	Pacificorp
Public Utilities		
Hall	Lee	BPA
Holter	Ross	Flathead Electric
Downen	Bo	PPC
Van Hoose	Zeecha	Clark PUD
Frew	Suzanne	Snohomish PUD
Price	Will	EWEC
Garcia	Nicholas	WA PUD Association
Carey	Wade	Central Lincoln
Finnigan	Jennifer	Seattle City Light
Negash	Ahlmahz	Tacoma PUD
State Agencies		
Maki	Kyla	MT DEQ
Hanhan	Nadine	OR PUC
Schultz	Adam	ODOE
Koerner	Cassie	ID PUC
Usibelli	Tony	Washington Department of Commerce
Nightingale	Dave	WUTC
Other Stakeholders		
McReynolds	Shauna	PNUCC
Linvill	Carl	RAP
Yonker	Bryce	Smart Grid NW
Piette	Mary Ann	LBNL
Meade	Kerry	NEEC
Huette	Fred	NWEC
Pratt	Rob	PNNL
Tracy	Bud	Unaffiliated
Gerkenmeyer	Clint	Energy Northwest
Gleeson	Jeff	Nest
Sansom	Doug	NRG
Notti	Paul	Itron
Haeri	Hossein	Cadmus
Schare	Stuart	Navigant
Henry	Bill	EQL
Haselhorst	Susan	ERS
Marrin	Kelly	AEG
Eckhart	Tom	UCONS

2018 Proposed Members of Demand Forecast Advisory Committee

Name	Affiliation
Investor Owned Utilities	
Sarah Dammen	PGE
Amber Riter	PGE
Lee Elder	PacifiCorp
Grant Forsyth	Avista
Tom Pardee	Avista
James Gall	Avista
Phillip Popoff	Puget Sound Energy
Lorin Molander	Puget Sound Energy
Gurvinder Singh	Puget Sound Energy
David Lenar	NW Natural
Ryan Bracken	NW Natural
Prassinis, Jordan	Idaho Power
Tom Wilde	Northwestern Energy
Ken Ross	FortisBC-Natural Gas
Robert Schuster	FortisBC-Natural Gas
Mike Hopkins	FortisBC-Natural Gas
Mark Seller-Vaughn	Cascade Natural Gas
Public Utilities	
Glen Booth	BPA
Eelkema, Peter	BPA
villamor gamponia	Seattle City Light
Greg Mendonca	PNGC
Bill Dickens	Tacoma
Gary Huhta	Cowlitz
Bob Essex	Cowlitz
Adam Rue	EWEB
Becky Keating	Chelan PUD
State Agencies/other interested parties	
Adam schultz	ODOE
Ben Fitch-Fleischmann	OPUC
Yochi Zakai	WUTC
Bradley Cebulko	WUTC

Tomas Morrissey	PNUCC
Bud Tracy	Retired Coop manager (Idaho)
Tom Potiowsky	Portland State University
Patrick Watson	Idaho Department of Commerce
Bret Bertolin	WA -State Economist
Mark McMullen	Oregon-State Economist
Terry Morlan	Retired NWPCC
Allison Campbell	Energy Specialist- CA
Jim McMahon	independent consultant
Dan Kirschner	Northwest Natural Gas Association
Council Staff	
Steve Simmons	NWPCC
Massoud Jourabchi	NWPCC

Conservation Resources Advisory Committee Membership

last updated 6/2018 - New members in RED

Last	First	Organization
Council Staff		
Grist**	Charlie	Northwest Power and Conservation Council
Smit*	Kevin	Northwest Power and Conservation Council
Jayaweera	Tina	Northwest Power and Conservation Council
Light	Jennifer	Northwest Power and Conservation Council
Investor-Owned Utilities		
Johnson	Dan	Avista
Cullen	Jack	Energy Trust of Oregon
Read	Cory	Idaho Power
Young	Deb	Northwestern Energy
Harris	Garrett	Portland General Electric
Singh	Gurvinder	Puget Sound Energy
Morris	Eli	Pacificorp
Public Utilities		
Mace	Allie	BPA
Stratman	Megan	Northwest Requirements Utilities
Morrissey	Tomas	PNUCC
Downen	Bo	PPC
O'Donnell	Brendan	Seattle City Light
Mitchell	Jessica	Snohomish PUD
Bicker	Steve	Tacoma Power
Johnson	Chris	Benton PUD
Garcia	Nicolas	WA PUD Association
Holter	Ross	Flathead Electric
Wilhelm	Bobette	Idaho Falls Power
Neff	Brandy	PNGC Power
State Agencies		
Donohue	Stacy	Idaho PUC
Prause	Elaine	OR PUC
Murray	Chuck	Washington Department of Commerce
Schultz	Adam	Oregon Department of Energy
Reynolds	Deborah	WUTC
Other Interested Parties		
Haeri	Hossein	Cadmus Group
Light	Ted	EES Consulting
Daukoru	Michael	AEG
Lazar	Jim	RAP
Backen	Dave	Evergreen Consulting
Morris	John	D&R International
Harris	Jeff	NEEA
Meade	Kerry	NEEC
Hewitt	Dave	Consultant
Chhabra	Mohit	NRDC
Gerlitz	Wendy	NWEC
Homer	Juliet	PNNL
Tracy	Bud	Unaffiliated
Eklund	Ken	Washington State University Energy Extension

** Chair

BACKGROUND AND ANALYSIS

Committee membership is reviewed every two years following the approval of the advisory committee charters.

All committee members serve at the pleasure of the Council. Every advisory committee's charter requires the chair of that advisory committee, in consultation with the Director of the Power Planning Division, solicit members from a wide range of regional stakeholders. Committee members are selected based primarily on their technical and policy expertise and experience. The Council's Executive Director gives final approval of the membership and ensures the membership is fairly balanced in terms of the point of view represented and the functions to be performed by the advisory committee.

ATTACHMENTS

Proposed membership lists for:

- Conservation Resources Advisory Committee
- Demand Response Advisory Committee
- Demand Forecasting Advisory Committee
- Generating Resources Advisory Committee
- Natural Gas Advisory Committee
- Resources Adequacy Advisory Committee
- System Analysis Advisory Committee

More info: <https://www.nwcouncil.org/energy/advisorycommittees>