DEcision Memorandum

To: Council Members

From: Ben Kujala, Power Division Director

Subject: Resource Adequacy Advisory Committee Membership

Proposed Action: Staff recommends the Council approve the proposed membership for the Resource Adequacy Advisory Committee.

Significance: The Power Act authorizes the Council to establish such voluntary advisory committees as it determines are necessary or appropriate to assist in its development of the regional power plan and in carrying out its other functions and responsibilities. The Council relies on the Resource Adequacy Advisory Committee for technical expertise in developing and implementing its regional power plan.

Budgetary/Economic Impacts: None.

Background and Analysis:
Committee membership is reviewed every two years following charter renewal, and the Council renewed the Resource Adequacy Advisory Committee (RAAC) charter at its June 2020 Council meeting. The RAAC is comprised of a technical committee and a steering committee, with each having one co-chair from the Council and one co-chair from the Bonneville Power Administration. Per the terms of its charter, the co-chairs of the RAAC’s technical and steering committees, in consultation with the Director of the Power Planning and the Council’s Executive Director, must solicit experts to participate in the RAAC committees, with the Council responsible for ultimately approving the participants of each RAAC committee. Over the past few months, significant outreach has occurred to a wide range of regional stakeholders to develop the proposed committee participants. The proposed steering committee members were selected for their policy expertise or experience, and the technical committee members were
selected for their technical skills or experience, while also ensuring that membership of the advisory committee is fairly balanced in terms of points of view represented and the functions to be performed. The RAAC co-chairs have reviewed and support the proposed participants for each committee.

**ALTERNATIVE**
The Council could propose additional or different participants for each committee, which would require additional coordination with potential participants before proceeding.

**ATTACHMENT**
Resource Adequacy Advisory Committee membership list
# NW Power and Conservation Council

**Resource Adequacy Advisory Committee**  
**Steering Committee Members**  
**June 29, 2020**

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
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<tr>
<td><strong>Co-chairs</strong></td>
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<td>Richard Devlin</td>
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# NW Power and Conservation Council
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