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July 6, 2016

MEMORANDUM

TO: Council Members

FROM: Ben Kujala, Interim Power Division Director

SUBJECT: Renewal of Advisory Committee Charters – CRAC, GRAC, NGAC, SAAC, RAAC

Staff will ask the Council to authorize renewal, for two years, of the charters for the following advisory committees:

- Conservation Resources Advisory Committee
- Generating Resources Advisory Committee
- Natural Gas Advisory Committee
- Resource Adequacy Advisory Committee
- System Analysis Advisory Committee

The proposed charters and accompanying decision memorandums recommending renewal of each of the charters are attached.

Except for a few updates, the provisions of the charters recommended for approval remain largely the same as the previous charters. The estimates of operating cost and staff time have been updated as necessary.