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April 1, 2010

## **DECISION MEMORANDUM**

**TO:** Council members

**FROM:** Terry Morlan  
Director, Power Planning

**SUBJECT:** Completion of the Sixth Power Plan

**PROPOSED ACTION:** Approve the last pieces of the Sixth Power Plan; Appendices I and J, and the statement of basis and purpose and response to comments.

**SIGNIFICANCE:** With the approval of the final two plan appendices and the Statement of Basis and Purpose for the Sixth Power Plan and Response to Comments on the Draft Sixth Power Plan, the Sixth Power Plan will be complete.

## **BUDGETARY/ECONOMIC IMPACTS**

There are no budgetary impacts associated with this decision.

## **BACKGROUND**

Appendix J and the Statement of Basis and Purpose for the Sixth Power Plan and Response to Comments on the Draft Sixth Power Plan (Statement) were provided to the Council before the March meeting. A decision on adoption was deferred until the final Appendix I would be available.

## **ANALYSIS**

Staff has completed Appendix I which contains detailed documentation on generating resources. We have received no comments on Appendix J, and only editorial comments on the Statement. Staff recommends adoption of these remaining pieces of the plan. When these final pieces are adopted, a notice can be placed in the Federal Register at which time the Sixth Power Plan would be officially complete.

## **ALTERNATIVES**

Staff recommends adoption of Appendices I and J and the Statement. As with the chapters of the plan we would suggest that technical editing be allowed following adoption with approval of the edits assigned to a small committee of the Council to ensure that edits are not substantive.

Alternatively, the Council could recommend substantive changes to these materials and delay approval until those changes have been made and reviewed.

Finally, the Council could make substantive changes to the documents at this Council meeting and approve the documents subject to the agreed on changes being incorporated.

## **ATTACHMENTS**

Appendices I and J and the Statement of Basis and Purpose for the Sixth Power Plan and Response to Comments on the Draft Sixth Power Plan.

## **TABLES, GRAPHS, CHARTS, FIGURES, OTHER GRAPHICS**

None