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April 1, 2010

MEMORANDUM

TO: Power Committee

FROM: Terry Morlan

SUBJECT: Completing the Sixth Power Plan

Staff hopes that we will be able to complete the final steps to adopting the Sixth Power Plan at the April Council meeting. There are three remaining pieces to the plan that are on the Council agenda for a decision. These include 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 (Statement)*. Appendix J and the Statement were sent to the Council prior to the March Council meeting. We have received one comment on Appendix J which has been incorporated. We have not received further substantive comments on the Statement or Appendix J, although extensive editorial suggestions were received on the Statement. Staff proposes making those editorial changes following Council approval of the document, as was done for the chapter editing process.

Appendix I is included in the Council Meeting packet as are the latest clean versions of the Statement and Appendix J. Appendix I has been extensively revised since the draft with new material on generating technologies. This material is used extensively in the region and Jeff King has been careful to make it correct and comprehensive.

The Public Affairs Division completed its edits of the Sixth Power Plan chapters and these were sent to all Council members on March 18. We have had only one response which included an additional edit to Chapter 1, and a comment on Chapter 9 that did not require a change.

The Power Committee will have an opportunity to discuss this material and reach a conclusion on recommending whether or not the Council should adopt the remaining components of the plan and the editorial changes from Public Affairs.