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November 29, 2011

MEMORANDUM

TO: Power Committee

FROM: Terry Morlan

SUBJECT: Regional Technical Forum 2012 Work Plan and Budget

After multiple rounds of comments and reviews, the Regional Technical Forum (RTF) approved its 2012 work plan and \$1.5 million budget at its November 1, 2011 meeting. The work plan was developed in September by Council and RTF staff, with input from the RTF members and operations subcommittee. In October, both the RTF and the RTF Policy Advisory Committee (PAC) reviewed the work plan and provided comments and suggested revisions. At its October 27 meeting, the RTF PAC agreed to recommend that the Council adopt the RTF's 2012 work plan in addition to an annual budget of \$1.5 million per year for the next three years (through 2014).

Staff will describe the collaborative process that goes into developing the RTF work plans and present a summary of the main objectives and tasks set forth in the RTF's 2012 work plan. Staff is seeking Council approval of the 2012 work plan and \$1.5 million budget.

Materials including a presentation, decision memo, and RTF 2012 work plan are included in the Council Meeting packet under agenda item 2.

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