

Joan M. Dukes  
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Rhonda Whiting  
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Bill Bradbury  
Oregon

Tom Karier  
Washington

Phil Rockefeller  
Washington

March 29, 2012

## MEMORANDUM

**TO:** Power Committee

**FROM:** Sandra Hirotsu  
Senior Counsel

**SUBJECT:** Renewal of charters for the Conservation Resources Advisory Committee, Generating Resources Advisory Committee, System Analysis Advisory Committee, and Demand Forecasting Advisory Committee

Staff will ask the Council to authorize the renewal of the following charters which have expired or are about to expire.

- Conservation Resources Advisory Committee
- Generating Resources Advisory Committee
- System Analysis Advisory Committee
- Demand Forecasting Advisory Committee

The renewal term for each of the advisory committee charters is two years.

A decision memorandum authorizing renewal of each of the charters is included in the Council packet.

The charter provisions remain largely the same as those of the expired/expiring charters. The charters have been updated to reflect a more uniform approach to charter language in terms of incorporating provisions of the Council's policy on advisory committees and applicable provisions of the Federal Advisory Committee Act. Each charter has also been updated to reflect any changes to staff estimates of the advisory committee's frequency of meeting or annual operating costs.

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**Conservation Resource Advisory Committee**  
 Potential Recruitment List by Organization and Category

Category	Subcategory
General public interest	Evaluation Consultant
General public interest	ETO Board Member
General public interest	Regulatory Policy
Non-Utility Program Implementer	SBC Administrator
Non-Utility Program Implementer	Market Transformation
Non-Utility Program Implementer	Economist
Non-Utility Program Implementer	Technology Assessment
Non-Utility Program Implementer	Industrial Program Consultant
Non-Utility Program Implementer	Program Evaluation
Non-Utility Program Implementer	Conservation Potential Assessment
Non-Utility Program Implementer	Program Implementation/Evaluation
Non-Utility Program Implementer	Program Implementation/Evaluation
Non-Utility Program Implementer	Program Implementation/Evaluation
Non-Utility Program Implementer	Trade Alley Network Training
Non-Utility Program Implementer	Commercial Building Efficiency
Non-Utility Program Implementer	Industrial Program Consultant
Non-Utility Program Implementer	Commercial Building Efficiency
Public Interest Group	NWEC
Public Interest Group	NRDC
Regulator	WUTC
Regulator	OPUC
Regulator	OIPUC
Regulator	MPSC
State Energy Office	OR
State Energy Office	MT
State Energy Office	WA
State Energy Office	ID
Trade Association	Utility Association - WA Publics
Trade Association	Utility Association - Small Rural Publics
Trade Association	Utility Association - PNW Publics
Trade Association	Energy Efficiency Trade Association
Trade Association	Utility Association - IOUs & Publics
Utility	IOU
Utility	IOU
Utility	IOU
Utility	IOU
Utility	IOU
Utility	IOU
Utility	BPA
Utility	Western WA Public
Utility	Western WA Public
Utility	Western WA Public
Utility	Montana Public
Utility	Idaho Public
Utility	Eastern OR Public
Utility	Western OR Public
Utility	Eastern WA Public
Utility	Western WA Public

Current GRAC members

Rob Anderson, BPA  
Mike Bradshaw, Chelan PUD  
David Clement, Seattle City Light  
Ken Dragoon, Council  
Chris Johnson, Benton County PUD  
Clint Kalich, Avista  
Jeff King, Council  
Keith Knitter, Grant County PUD  
Brian Kuehne, Portland General Electric  
Greg Nothstein, CTED  
Phil Obenchain, PacifiCorp  
Phillip Popoff, Puget Sound Energy  
Brenda Sirois, EWEB  
Rick Sterling, Idaho PUC  
Mark Stokes, Idaho Power Company  
Angela Tanghetti, California Energy Commission  
Dave Vidaver, California Energy Commission  
Kevin Watkins, PNGC Power  
Peter West, Energy Trust of Oregon

Demand Forecast Advisory Committee Members as of August 1, 2006

Name	Affiliation	Sector
Ham Nguyen	PGE	Utility
Romita Biswas	PacifiCorp	Utility
Randy Barcus	Avista	Utility
Glen Booth	BPA	Utility
Joe Ross	NW Natural Gas	Gas Utility
Terry Morlan	NPCC	Public
Mary Winslow	Seattle City Light	Public
Ken Corum	NPCC	Public
Massoud Jourabchi	NPCC	Public
Tom Payant	Snohomish	Utility
Phil Carver	ODOE	Public
State offices		
Mike Ferguson	Idaho	Public
Tom Potiowsky	Oregon	Public
Bret Bertolin	WA	Public
Jim Sylvester	MT	Public

## Potential SAAC participants/organizations (not an exclusive list)

Clint Kalich	Avista
Marty Howard	BMH3 consulting
Robert J Diffely	BPA
Lauren Miller Gage	BPA
Tina G. Ko	BPA
Birgit Koehler	BPA
Ben Kujala	BPA
Tyler Llewellyn	BPA
Rick Pendergras	BPA
Robert Petty	BPA
Scott Read	BPA
Joshua Ainslie	BPA
Clarisse M. Messemer	BPA
Dave Vidaver	California Energy Commission
Charlie Black	Charles J. Black Energy Economics
Hossein Parandvash	City of PDX, Bureau of Water Works
Tyler Bryant	David Suzuki Foundation, Vanc BC Canada
Morag Carter	David Suzuki Foundation, Vanc BC Canada
Johanne Whitmore	David Suzuki Foundation, Vanc BC Canada
John Scott	EPIS, the Aurora® model vendor
Eric M Hiaasen	Eugene Water & Electric Board
Kevin Nordt	Grant County PUD
Tom Noll	Idaho Power Company
Mark Stokes	Idaho Power Company
Rick Sterling	Idaho Public Utility Commission
Steve Weiss	Northwest Energy Coalition
John Bushnell	Northwestern Energy
David E Fine	Northwestern Energy
Ken Dragoon	NWPCC
Massoud Jourabchi	NWPCC
Michael Schilmoeller	NWPCC
Maury Galbraith	OR Public Utility Commission
Steve Schue	OR Public Utility Commission
Mike Hoffman	Pacific Northwest National Laboratory
Eric Arzola	PacifiCorp

Connie Clonch	PacifiCorp
Brian Osborn	PacifiCorp
Peter Warnken	PacifiCorp
Bill Pascoe	Pascoe Energy
Dick Adams	PNUCC
Teyent Gossa	Portland General Electric Co
Brian Kuehne	Portland General Electric Co
Silvia Melchiorri	Portland General Electric Co
Kurt Miller	Portland General Electric Co
Mike Niman	Portland General Electric Co
John Ollis	Portland General Electric Co
Horace Tso	Portland General Electric Co
Steven Bleiler	Portland State University, Dept of Math./Statistics
Tom Fielden	Portland State University, Dept of Math./Statistics
Dave LeVee	PowerCast consulting
Mike McCoy	PSRI, and Principal, Becker Capital
Villamor B Gamponia	Puget Sound Energy
Phillip Popoff	Puget Sound Energy
Wendy Gerlitz	Renewable Northwest Project
Jimmy Lindsay	Renewable Northwest Project
Brendan O'Donnell	Rocky Mountain Institute
Cathy Carruthers	Tacoma Power
Nicholas Garcia	Tacoma Power
Chris Robinson	Tacoma Power
Peter F. Brooks	US Army Corps of Engineers
Barbara Miller	US Army Corps of Engineers
George Katsuras	WA State Dept of Commerce