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September 4, 2013

MEMORANDUM

TO: Power Committee Members

FROM: Charlie Black, Power Planning Division Director

SUBJECT: Resource Strategies Advisory Committee Member Selection

At its meeting on July 9, 2013, the Council adopted the charter to establish a Resource Strategies Advisory Committee. The new advisory committee will provide an additional means for the Council to facilitate open discussion about policy and resource strategy matters during development of its Northwest Power Plans.

The initial meeting of the advisory committee is tentatively planned for November. Meanwhile, discussions are continuing regarding identification and selection of representatives from a broad cross-section of regional parties to become members of the advisory committee. An updated draft list of candidates will be provided to the Power Committee separately. The topic of member selection for the advisory committee will be discussed at the Power Committee meeting on September 10.