

Bill Bradbury
Chair
Oregon

Henry Lorenzen
Oregon

W. Bill Booth
Idaho

James A. Yost
Idaho



Jennifer Anders
Vice Chair
Montana

Pat Smith
Montana

Tom Karier
Washington

Phil Rockefeller
Washington

October 1, 2013

DECISION MEMORANDUM

TO: Council members

FROM: Charlie Black

SUBJECT: Approval of Resource Strategies Advisory Committee Member List

PROPOSED ACTION: Approve the proposed members to serve on the RSAC

SIGNIFICANCE: With the Council's approval in July 2013 of a charter establishing the RSAC, the Council is ready to populate the advisory committee.

BUDGETARY/ECONOMIC IMPACTS

The Council will not sustain any economic impacts in approving the recommendations for membership beyond what was already projected for the formation of the advisory committee.

BACKGROUND AND ANALYSIS

The RSAC charter was approved by the Council at its July 2013 meeting. The charter calls for members of the committee to be appointed by the Council, in consultation with the Executive Director of the Council, the Director of the Power Planning Division, and other interested parties. The charter also states that the Council will solicit potential committee members representing a broad range of interested parties. Members will be selected based on their expertise in strategy and policy matters related to resource planning. In appointing committee members, the council will ensure that membership is fairly and adequately balanced in terms of resource strategy and policy points of view represented.

A list of candidate members for the RSAC has been prepared and will be forwarded separately to Council members for review. The list will also be discussed at the Power Committee meeting on October 8. If the Power Committee approves the recommended membership list, the Council will consider adopting it at its meeting on October 9.

ALTERNATIVES

The Council could appoint different members to serve on the RSAC committees than those proposed. This alternative is not recommended; however, in that it may alter the balance of representation and expertise sought for by the co-chairs and would certainly delay the RAAC in accomplishing the objectives set forth in its charter.

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October 1, 2013

MEMORANDUM

TO: Council Members

FROM: Charlie Black

SUBJECT: Approval of Resource Strategies Advisory Committee (RSAC) Member List

The Council approved the charter for the Resource Strategies Advisory Committee at its July 2013 meeting. The charter calls for members of the committee to be appointed by the Council, in consultation with the Executive Director of the Council, the Director of the Power Planning Division, and other interested parties.

A list of candidate members for the RSAC has been prepared and will be forwarded separately to Council members for review. The list will also be discussed at the Power Committee meeting on October 8. If the Power Committee approves the recommended membership list, the Council will consider adopting it at its meeting on October 9.