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April 28, 2009

MEMORANDUM

TO: Power Committee

FROM: Terry Morlan

SUBJECT: Power Committee Discussion of Draft Sixth Power Plan Chapters

The following is the same memorandum that I included in the full Council packet on this subject.

Council members have been provided notebooks containing draft chapter and appendices for the Sixth Power Plan. We have updated these notebooks twice with revisions and additional material. In addition, we have provided at the same time complete electronic copies of all of the available draft chapters and appendices. This agenda item is to allow time for Council members to provide feedback on the contents and presentation of these materials.

Any changes needed should be identified at this point if we are to issue a draft plan at the June Council meeting. The attached paper summarizes the status of each chapter and appendix, as well as of the summary and action plan. You have been provided drafts of 11 of the 13 chapters in the plan. Missing are Chapter 9 on the resource portfolio, and Chapter 7 on the direct use of natural gas. In addition, we have yet to develop the Executive Summary and the Action Plan, although we have materials on action items in each area. We will discuss the latter two items during the Council meeting under other agenda items. We will also provide a summary of Chapter 9 results.

The chapter on the direct use of natural gas may not be ready for the draft plan. It will be informed by work being completed by a contractor, which is behind schedule. Our intent would be to signal the likely addition of results to this chapter, and provide some background as part of the draft plan.

Attachment