



Northwest Public Power Association

9817 N.E. 54th Street Vancouver, Washington 98662-0576
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**Government Relations Committee Meeting
Grove Hotel
(Evergreen Room)
Thursday, March 6, 2007
1:30 p.m. to 4:00 p.m.**

Committee Members:

All Board Members
All NWPPA Member System Representatives

Staff:

Bryan Case, Deputy Executive Director
Debbie Kuraspediani, Communication Director
Scott Lindsay, GRC Consultant
Will Lutgen, Executive Director
Cathy Wilson, Membership Manager
Arnie Winkler, Education & Training Director

Time	Item
1:30 p.m.	1. Welcome & Opening Comments, J. Dyer, Chair <ol style="list-style-type: none">IntroductionsReview & Approve Previous GRC MinutesOther Agenda Items
1:45 p.m.	2. Reports & Information – J. Dyer, Chair <ol style="list-style-type: none">Washington, D.C. Update by Deborah Sliz and Karen Zanooff of Morgan Meguire<ol style="list-style-type: none">Status of Energy-Related Tax Incentive ExtensionsFederal Climate Change Legislation UpdateFY 09 Administration BudgetOther
2:15 p.m.	b. Cap & Trade Allocation Model - Scott Tomashefsky
2:45 p.m.	BREAK
3:00 p.m.	c. Western Energy Resource Committee (WERC) - Bob Titus <ol style="list-style-type: none">Western Governors' Association Activities



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- ii. Western Climate Change Initiative Activities
- iii. Trade Head Discussions – Western Alliance Members
- iv. Other

d. Other Reports

- 3:15 p.m. 3. Discussion & Action Items – Scott Lindsay
- a. Resolutions for Archive Status – En Bloc
 - b. Proposed Revisions to Active Resolutions – En Bloc
 - c. Active Resolutions (Changes to Existing & New)
 - i. Resolution 08-2 RTO
 - ii. Resolution 08-10 Climate Change
 - iii. Resolution 08-11 Western Gov Association
 - iv. Other
 - d. NWPPA/NCPA Legislative Rally – April 20-24, 2008
 - e. Other
- 3:55 p.m. 5. Next Meeting Date – May 19, 2008 Anchorage, AK
- 4:00 p.m. 6. Adjournment