

GOVERNMENT RELATIONS COMMITTEE MEETING AGENDA

Coeur d'Alene Inn

Coeur d'Alene, Idaho

Thursday, March 11, 2010

2:00 to 5:00 pm

Committee Members:

Ralph Williams, United Electric, Chair
Brad Hawkins, Douglas Co. PUD, Vice Chair
All Board Members
All NWPPA Member System Representatives

Staff:

Gregg King, Director Administrative Services & Finance
Debbie Kuraspediani, Communication Director
Scott Lindsay, GRC Consultant
Will Lutgen, Executive Director

Time	Item
2:00 p.m.	<ol style="list-style-type: none">1. Welcome & Opening Comments, R. Williams, Chair<ul style="list-style-type: none">• Introductions• Voting Delegates• Review & Approve Previous GRC Minutes• Selection of 2011 GRC Chair and Vice Chair• Other Agenda Items
2:20 p.m.	<ol style="list-style-type: none">2. Washington, D.C. Update -- Deborah Sliz, Morgan Meguire<ol style="list-style-type: none">a. Administration Prioritiesb. Federal Climate Change Legislation Briefingc. Economic Stimulus Package Updated. Election Outlook and Implicationse. Other
2:45 p.m.	<ol style="list-style-type: none">3. 2010 Resolution Review – S. Lindsay, NWPPA Consultant<ol style="list-style-type: none">a. Discussion of Revised Resolution Format – S. Lindsay & B. Hawkinsb. Consideration of Resolutions for Archive Status<ul style="list-style-type: none">• RES 2010-03 – Energy Resource Development is a National Security Issue• RES 2010-04 – Effective Management and Operation of the Columbia River Systemc. Consideration of Proposed Revisions to Active Resolutions with New Format<ul style="list-style-type: none">• RES 2010-01 – Regional Transmission Solutions – Marty Whiteman• RES 2010-02 – Energy Efficiency – Jessica Matlock & M. Whiteman• RES 2010-05 – Hydropower is a Renewable Resource – M. Whiteman• RES 2010-08 – Climate Change –Bob Titus, Stosh Anderson, M. Whiteman, & S. Lindsay• RES 2010-12 (NEW) – Reliability Standards and Enforcement Reform – W. Lutgen & S. Lindsay

3:30-3:45 p.m. BREAK

3:45 p.m. 4. Regional and State Reports (5 Minutes each)

a. Regional Initiatives

- WCI - Bob Therkelsen
- WECC – W. Lutgen

4:00 p.m. b. AK – Meera Kohler

4:05 p.m. c. CA – Mike Gianunzio

4:10 p.m. d. ID – Ed Gossett

4:15 p.m. e. MT – Doug Hardy/ Scott Odegard

4:20 p.m. f. NV – Mick Lloyd

4:25 p.m. g. OR – Dave Sabala

4:30 p.m. h. WA – B. Hawkins

5. Other Business & Reports

4:35 p.m. a. NWPPA/NCPA Legislative Rally (April 25-29) – S. Lindsay

4:40 p.m. b. Regional Initiatives and Support – W. Lutgen

4:45 p.m. c. Technical Response Team (TRT) Discussion – W. Lutgen

d. Other

4:55 p.m. 6. Next Meeting Date – May 24, 2010 starting at 8:30 a.m. at the Hyatt Regency Sacramento in Sacramento, CA

5:00 p.m. 7. Adjournment