



November 21, 2002

TO: Members Management Group (MMG)

FROM: Rod Sando

SUBJECT: REVISED Draft Agenda for the 11/26/02 MMG Meeting

**MEMBERS MANAGEMENT GROUP
MEETING/CONFERENCE CALL**

Tuesday, November 26, 2002

9:00 a.m. – 3:00 p.m.

CBFWA Office, Portland, OR

Conference Line 503.229.0191 ext. 7099

REVISED Draft Agenda

ITEM 1: Unallocated Placeholder – Tom Giese and Tom Iverson, CBFWA

9:00-9:35am

- Discuss ODFW's objections to draft letter and determine "next steps."
- Attached is the Colville Tribes' comments on the BPA Financial Choices for your information

ITEM 2: BPA Financial Issues – Update - Tom Giese and Tom Iverson,

9:35-10:50am CBFWA

- FY 2003 Start of Year Process
- Capital Plan
- BPA Contracting Survey Results
- Workshops with BPA

ITEM 3: Within-Year Budget Modification Process – Neil Ward & Rod Sando,

10:50-11:50am CBFWA

- Review Draft Within-Year Budget Modification Guidelines for New Projects
- Discuss CBFWA's role and decision process

- ITEM 4:** **Mainstem Systemwide** – Tom Iverson, CBFWA
11:50-12:00pm
- Update on schedule
- 12:00-1:00pm **Lunch**
- ITEM 5:** **Mainstem Amendment** – Tana Klum, CBFWA
1:00-1:30pm
- Update on the Task Force’s progress
 - Discuss implication of the Washington instream flow analysis
- ITEM 6:** **CBFWA – Recommendations for 2002-2003 Activities** – Tom Giese, CBFWA
1:30-2:00pm
- Discuss results from CBFWA staff retreat and provide guidance
- ITEM 7:** **CBFWA’s Project Proposal** – Rod Sando, CBFWA
2:00-2:15pm
- Discuss and determine Members approach to present the CBFWA FY 2003 Project Proposal to the NWPPC and when.
- ITEM 8:** **RM&E Proposal** –Frank Young, CBFWA
2:15-2:25pm
- Update on ad hoc RM&E workgroup's progress
- ITEM 9:** **CBFWA Annual Meeting** – Rod Sando, CBFWA
2:25-2:40pm
- Annual meeting is scheduled for January 21 & 22, 2003. Discuss potential agenda.
- ITEM 10:** **Rewards and Recognition** – Rod Sando, CBFWA
2:40-2:50pm
- Discussion item
- ITEM 11:** **Other Business** - Rod Sando, CBFWA
2:50-2:55pm
- Discuss meeting with Utility companies scheduled for February 5, 2003
- ITEM 12:** **Next Meeting**
2:55-3:00pm
- The next MMG meeting would fall on 12/31/02. Due to potential schedule conflicts with the holidays, MMG needs to select another meeting date.