



DATE: May 24, 2005

TO: Members Management Group

FROM: Tom Giese, CBFWA *Tom*

SUBJECT: Draft Meeting Notes for May 9, 1005 MMG Teleconference to Approve Draft Response to BPA PFR Closeout Report

**If there are no objections within 8-days, these draft meeting notes will be considered final.**

Members Management Group Meeting  
 May 9, 2005  
 CBFWA Office, Portland, Oregon

**Draft Meeting Notes**

**Attendees:** Tom Giese and Rod Sando, CBFWA

**By Phone:** Paul Ward and Ed Sheets, YN; Dick Stone, WDFW; Pete Hassemmer, IDFG; Dave Ward, ODFW; Lonny Macy, CTWSRO; Lawrence. Schwabe, BPT; and John Palensky, NOAA

<b>Time</b>	Objective 1. Committee Participation	100%
<b>Allocation:</b>	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

**ITEM 1: Draft response to the May 2, 2005 “Draft Closeout Report: BPA’s Proposed Changes to Power Function Review (PFR) Base Costs”**

The Members’ Management Group held a teleconference on Monday May 9, 2005 to discuss a draft letter responding to the “closeout” report summarizing BPA’s budget conclusions from the public comments in received in its Power Function Review (“Draft Closeout Report: BPA’s Proposed Changes to PFR Base Costs,” released May 2, 2005). The public has until May 20, 2005 to comment on this draft closeout report before BPA makes its final decision regarding budget level inputs to its upcoming rate case.

**Discussion:** Lacking a quorum, the MMG did not release the draft letter for consent mail review by the Members. Participants in the teleconference made a variety of suggestions and requested that staff revise the draft response letter and send it out to the fish and wildlife managers for their use in developing their individual responses by the May 20<sup>th</sup> deadline. I have attached a revised draft response letter, incorporating reviewers’ suggestions.

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