



May 5, 2005

TO: Members Management Group (MMG)

FROM: Ed Sheets, YN and Tom Giese, CBFWA

SUBJECT: MMG Teleconference May 9 2005 Regarding the CBFWA Response to the BPA PFR Closeout Report

**MMG Meeting Teleconference
Monday, May 9, 2005
8:30-10:30 AM
CBFWA Office, Portland Oregon**

New Process for CBFWA Teleconferencing

**By 1:00pm, Friday 5/6/05, you must Email or Call the CBFWA office 503-229-0191 and confirm your attendance to participate by teleconference.
The CBFWA admin staff will email your assigned call in number with an I.D. and Pin codes after you confirm your attendance to participate by teleconference.
After you have confirmed your attendance, and receive your assigned call in number, Follow the instructions in your assigned email to participate by teleconference.**

On May 3, 2005, the Members' Management Group confirmed the date and time for the 5/9/05 teleconference to discuss and approve a draft response to the May 2, 2005 "Draft Closeout Report: BPA's Proposed Changes to Power Function Review (PFR) Base Costs" (attached).

If the CBFWA draft response letter is approved during the 5/9 teleconference it will be circulated by consent mail. Staff will send the draft response letter on an eight-day consent mail review with written objections due on Thursday May 19, 2005, for submission to BPA on Friday May 20, 2005, the close of comments date.

If consensus is not achieved, the teleconference will provide a forum to supply information for individual responses to BPA on the PFR Closeout Report and Members can respond individually or support Yakama Nation or Columbia River Inter-Tribal Fish Commission's comments (attached).

The first CBFWA draft response letter will be distributed tomorrow, May 6, 2005. Attached are the draft BPA PFR Closeout Report and its two transmittal memos, YN and CRITFC comments for your information and review.

Thank you for your participation.

Tom Giese, CBFWA
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503-229-0191

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