

W. Bill Booth
Chair
Idaho

James A. Yost
Idaho

Tom Karier
Washington

Dick Wallace
Washington



Bruce A. Measure
Vice-Chair
Montana

Rhonda Whiting
Montana

Melinda S. Eden
Oregon

Joan M. Dukes
Oregon

Committee Meetings and Council Meeting

Marcus Whitman Hotel
6 West Rose Street
Walla Walla, WA 99362
509-525-2200
FAX: 509-529-9282

May 12-13, 2009 - Amended Agenda

Tuesday, May 12, 2009

Power Committee - 8:30 - 11:30 a.m.

- Discussion of portfolio analysis results
- Accounting for costs and rate effects
- Capacity and flexibility in the power plan
- Discussion of plan focus and executive summary emphasis
- Treatment of smart grid

Fish and Wildlife Committee - 8:30 - 11:30 a.m.

- CBFWA presentation on draft Status of the Resource Report
- Update on Categorical Reviews, including BPA FY 2010 budget discussion
- Multi-year action plans
- Preview of www.cbfish.org (aka Taurus) by Ben Zelinsky; and Matt Deniston, Bonneville Power Administration
- Monitoring and Evaluation facilitated technical workshop

Project Reviews and quarterly review of within-year adjustments:

Step Review

- Chief Joseph Dam Hatchery Program, Project # 2003-023-00

Accord Project

- Restore Potlatch River Watershed, Project #2002-061-00

Quarterly Review

- Deferred fourth quarter 2008 within-year project funding request for Project 2007-127-00, Reestablish Connectivity and Restore Fish Habitat in the East Fork of the South Fork Salmon River Watershed
- Council decision on Quarterly Review of Within-year Funding Adjustments for Implementation
- Change in process on adoption of within-year adjustments

Council Meeting - Renaissance Room - 1 p.m.

1.	1 - 1:15 p.m.	Welcome to Walla Walla by Lieutenant Colonel Michael J. Farrell, U.S. Army Corps of Engineers, Walla Walla District.
	1:15 - 1:30 p.m.	Invocation by Jay Minthorn, Board of Trustees, Confederated Tribes of the Umatilla Indian Reservation.
	1:30 - 1:45 p.m.	Reports from Fish and Wildlife, Power and Public Affairs committee chair: Rhonda Whiting chair, fish and wildlife committee; Melinda Eden, chair, power committee; and Dick Wallace, chair, public affairs committee.
2.	1:45 - 2:30 p.m.	<p>Council decision on project reviews and quarterly review of within-year adjustments: Mark Fritsch, manager, project implementation.</p> <p><u>Step projects</u></p> <ul style="list-style-type: none"> • Chief Joseph Dam Hatchery Program, Project # 2003-023-00 <p><u>Accord projects</u></p> <ul style="list-style-type: none"> • Restore Potlatch River Watershed, Project #2002-061-00 <p><u>Quarterly Review</u></p> <ul style="list-style-type: none"> • Deferred fourth quarter 2008 within-year project funding request for Project 2007-127-00, Reestablish Connectivity and Restore Fish Habitat in the East Fork of the South Fork Salmon River Watershed • Quarterly Review of Within-year Funding Adjustments for Implementation • Change in process on adoption of within-year adjustments
	2:30 - 2:45 p.m.	Break
3.	2:45 - 3 p.m.	Discussion of possible M&E workshop: Tony Grover, director, fish and wildlife division.
4.	3 - 3:30 p.m.	Presentation by the Confederated Tribes of the Umatilla Indian Reservation and discussion of First Foods program: Eric Quaempts, director, CTUIR Department of Natural Resources.

5.	3:30 - 4 p.m.	Presentation regarding energy-efficiency issues facing small consumer-owned utilities: Mike Charlo, electricity superintendent, Milton-Freewater City Light and Power.
6.	4 p.m.	Council business: <ul style="list-style-type: none"> • Approval of minutes • Council decision to release Fiscal Year 2011 and revised Fiscal Year 2010 budget for public comment • Council decision to release Council's draft annual report to the Northwest governors on expenditures of the Bonneville Power Administration for public comment • Estuary science and policy exchange discussion • Update on status of findings for the Columbia River Basin Fish and Wildlife Program

The Public Affairs Committee will meet at the close of business on Tuesday, May 12, 2009.

Wednesday, May 13, 2009 - Continuation of Council Meeting - 8:30 a.m.

7.	8:30 a.m.	Council work session on development of the Sixth Power Plan <ul style="list-style-type: none"> • Power Plan approach and results • Vision for the Sixth Power Plan • Major action plan items • Model Conservation Standards (MCS) presentation • Discussing outstanding questions from Council Members • Discussion on draft plan and Council Member feedback
----	-----------	--

The times listed for specific agenda items, and the order of those items, are approximate and are subject to change. Public comment will be taken after each agenda item as time allows.

To participate by phone in any of the meetings, please call the Council's central office for the phone-in number.

5/4/2009 12:48 PM

x:\jh\ww\agenda\may09.doc