

December 2005 BOG Meeting

When: Wednesday, December 9th, 9:00 a.m. – 12:00 p.m.

Location: BPA Conf. Rm. 470 East and West

Bridge number: 503-230-3344, wait for the double beep then enter the pass code 2218.

Agenda items

1 - Old Business

- Initial discussion of 70/25/5. What do these categories mean for '07-'09 solicitation? (Peter Lofy)
- Procedure for cost of living increases (equitably and to people really in need). (Dave Thatcher)
- BPA desire to move closer toward our \$139 goal for rate period. (Peter Lofy)
- How much money to hold back for future requests. (Peter Lofy)

2 - Review budget adjustment requests

BPA Estimate of minimum amount available for the rest of '06 (Thatcher)

3 - Budget variance analysis and adjustments

- As Tom suggested, we are talking about projects that have been already approved and are (or will be) contracted to end some time during FY2007. (Peter Lofy)
 - Already approved work (Peter Lofy)
 - Already approved budget (Peter Lofy)
- Will we require projects that end in FY2007 have to submit proposals for '07-'09 Solicitation? (Peter Lofy)
 - If we do not require a new proposal, BPA will provide a list of projects and budgets (based on current or revised spending plans) that lays out '06 expenditures. (Peter Lofy)
 - Further, I'd suggest that if, at this time, there is an expectation that any project will slip into '08, then we should require them to submit a proposal. We have to draw the line somewhere, and 30 Sep 2007 seems as reasonable a date to draw it as any (considering that the late decision on '07-'09 will be into Oct 2006 anyway). Anyone have a rationale for another date? (Peter Lofy)

4 - New Business

- We need to ensure (agenda item) that the request that was submitted by the Colville Tribe on September 26th and review by BOG on October 5th be reclassified based on BPA recognizing it as a conservation measure. (Mark Fritsch)