

June 2005 BOG Meeting

When: Wednesday, June 8th, 9:00 a.m. – 12:00 p.m.

Location: BPA Conf. Rm. 370 East and West

Bridge number: 503-230-3344, wait for the double beep then enter the pass code 1054.

Agenda items

1 - Old Business

- Guidance/criteria for if or when there will be a cut-off for Within Years (WY) or Re-Schedules (RS) for FY2005. (Send a note to those who are currently developing their requests?)

- Developing Guidance for sponsors for WY and RS's for FY2005-2006

- Funds for WY/RS for FY2006:
 - a.) BPA schedule for determining available funds for FY2006 (for WY and RS).
 - b.) Any additional "contingency fund" recognized in the budget the Council is requesting?

- Proposed changes to the process discussed by Marker/Fritsch/Rowan/Maslen on 12 May. Next steps - further development/roll-out for review to those not at the meeting.

2 - Review budget adjustment requests

3 - Budget variance analysis and adjustments

4 - New Business