

# **Utility Sounding Board Meeting Agenda**

**3/8/2006  
8:30 am - 10:30 am  
BPA Room 187  
Call-in #: 503-230-5566  
Passcode 7616#**

Meeting called by: Karen Meadows

Attendees: Peter Anderson, Brent Barclay, Jay Himlie, Mike Little, Keith Lockhart, Kathy Moore, Mary Smith, Tom Schumacher, Karen Meadows, Mira Vowles, Jean Oates, Rosalie Nourse, Bruce Cody, Jennifer Eskil

## **Agenda**

<b>Agenda Item</b>	<b>Lead</b>	<b>Time</b>
• Utility Workshop Debrief	Mira Vowles	30 minutes
• Draft Compressed Air Toolkit Materials	Jennifer Eskil	30 minutes
• RTF Update	Bruce Cody	20 minutes
<b>Updates:</b>		
• RDAG	Karen Meadows	10 minutes
<b>Administrative:</b>		
• USB Member Rotation & Criteria	Mira/All	30 minutes
<b>Meeting Preparation:</b>		