

(Sent by e-mail from John Boucher (JBoucher@kemaconsulting.com) and Bud Krogh (ekrogh@serv.net) on May 5, 2000)

**NOTICE OF AND AGENDA FOR MAY 9, 2000 RTO REGIONAL
REPRESENTATIVES GROUP MEETING**

This Notice confirms the second meeting of the RTO Regional Representatives Group (RRG) at the Portland Sheraton Airport Hotel, Columbian Rooms A & B, next Tuesday, May 9, 2000. The meeting will begin at 9:00 a.m. and end at 1:00 p.m. Coffee, tea, juices, and Danish will be served. The meeting is open to all interested parties who would like to attend as observers and to comment.

The agenda is as follows:

1. Review of consensus issues list, 9:00 - 10:00 (John Boucher and Bud Krogh)
2. Consideration of new issues for inclusion on issues list, 10:00 - 11:00 (John Boucher)
3. Break, 11:00 - 11:15
4. Review of proposed new Work Groups and assignment of consensus issues, 11:15 - 12:00 (John Boucher and Bud Krogh)
5. Report on progress to develop a joint Seams workshop, 12:00 - 12:15 (Barney Speckman)
6. Review calendar of RRG and Work Group meetings and workshops, 12:15 - 1:00 (John Boucher)
7. Other

Attached are several documents that will be reviewed and discussed at the May 9 meeting.*

The first is a draft of the consensus issues list and candidate issues for RRG discussion and consensus.

The second is a description of proposed new work groups and the proposed assignment of issues to them.

The third is a proposed calendar for RRG and work group meetings and workshops.

The fourth is an updated list of principals and alternates on the RRG. As you know, the list is still somewhat in a state of flux. Would you please review the list and let us know whether the current numbers, titles, and e-mail addresses are accurate?

We had hoped that today we could post copies of the slides that were presented at the May 3 RRG meeting on the NWRTO Website. Due to some technical challenges that we are working out, they will be posted on Monday.

We look forward to seeing you on Tuesday morning.

*(For those accessing this document by the NWRTO Website, please note that all of the documents described in this Notice are posted on the "NWRTO-Related Documents" page of the Website. You can get to this page by clicking on the link named "NWRTO-Related Documents" under the "Documents" heading on the left-hand side of the NWRTO home page. All of these documents are available through links that begin with the phrase "May 5 Draft . . .")