

RTO West
Regional Representatives Group
Near-Term Work Plan
November and December 2003

October 31 through November 14

Task:

- Develop “Hybrid Proposal” Working Document
 - Workable and complete proposal (specific model)
 - May not represent current consensus, but attempt to expand consensus (draw from work group products)(e.g., voluntary consolidation of control areas)
 - Address identified problems (achieve identified goals)
 - Pinpoint known areas of disagreement
 - Specific enough for states to make decisions
 - Well-defined starting point, “way stations”, fundamentals of end state, and how to move through stages
- RRG will consider Hybrid Proposal and determine what changes are necessary, if any, for parties to get on board

Small Work Group:

- Work group members to be selected by Bud Krogh with adequate representation from trustee selection committee groups
 - Small group (no more than 7 or 8)
 - Not open sessions, but expect members to communicate bilaterally with other RRG members
 - Ground rule: Work group members are brainstorming on behalf of RRG, not their principals
 - Meet during week of 11/10

After November 17

RRG:

November 19 (1:00 p.m. to 6:00 p.m.)
and November 20 (8:00 a.m. to 3:00 p.m.)

Probable, but not definite:
December 10 (10:00 a.m. to 5:00 p.m.)
and December 11 (8:00 a.m. to noon)