

COPY OF FEBRUARY 23, 2004 E-MAIL FROM BUD KROGH AND CHRISTINE ELLIOTT CONFIRMING FEBRUARY 27, 2004 RRG MEETING

Hello Everyone,

The Regional Representatives Group (RRG) will meet on Friday, February 27, 2004, from 8:00 a.m. to 3:00 p.m. PST at the Shilo Inn Suites Hotel. The Shilo Inn Hotel is located about two miles east of the Portland Airport at 11707 NE Airport Way.

At recent meetings the RRG heard and discussed a process proposal for moving forward with development work. The Process Group will present more details illustrated in process diagrams and a narrative describing two major work streams -- governance and technical activities.

The RRG will hear reports from groups that are now underway -- the Bylaws Work Group and the Transmission Services Liaison Group.

Also, BPA will report on a straw proposal for its decision-making process.

Process diagrams, descriptions, and other materials are expected to be posted by Tuesday at http://www.rtowest.com/Stage2RRG_Upcoming.htm .

We thank you for your continued participation and look forward to seeing you on Friday,
Bud Krogh and
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