

**COPY OF MAY 12, 2004 E-MAIL FROM BUD KROGH AND CHRISTINE ELLIOTT
CONFIRMING MAY 19, 2004 RRG MEETING**

Hello Everyone,

The Regional Representatives Group (RRG) will meet Wednesday, May 19, 2004, from 8:30 a.m. to 4:00 p.m. PDT at the Sheraton Portland Airport Hotel in the Columbia rooms A&B. The Sheraton is located about a mile east of the Portland Airport at 8235 NE Airport Way. Like past arrangements at the Sheraton, a buffet lunch will be available for \$11.00.

Because the report about the initial meeting of the Risk and Reward Group's occurred at the end of the last RRG meeting, many RRG members did not hear the discussion. We will start the RRG meeting with a follow-up and completion of discussion about the Risk and Reward Group.

The remainder of the May 19 meeting will be devoted to RRG review and discussion of the proposed Developmental Bylaws. These Bylaws are being modified with edits to address questions raised and proposed solutions to issues raised by the RRG on May 5-6. Where the Bylaws Work Group is unable to develop a proposed solution to an issue raised by the RRG or develops a proposed solution that would benefit from RRG input (issues such as a Member vote on the Board offering the Transmission Agreements), the issues will be brought back to the RRG for resolution.

We plan to post the new version of the proposed Developmental Bylaws by no later than Monday, May 17, and will send you a notice when you can find the Bylaws on our website. The goal of the May 19 meeting is for the RRG to reach a comfortable understanding of the Developmental Bylaws.

An RRG meeting also is planned for May 26, from 8:30 a.m. to 4:00 p.m. PDT at the Sheraton, to seek RRG approval of both the Developmental Bylaws and the Operational Bylaws.

A teleconference about the proposed Operational Bylaws is planned for May 25 from 9:00 a.m. to 12:00 p.m. PDT. We will send you more information about the call and the availability of the Operational Bylaws in advance of the teleconference.

The RRG is making significant progress and we thank you for your continued participation,
Bud Krogh and

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