



# **REGIONAL REPRESENTATIVES GROUP MEETING**

**Sheraton Portland Airport Hotel**

**July 27, 2005 – 9:30 a.m. – 5:00 p.m. PDT**

## **AGENDA**

- 1. Introductory Remarks**
- 2. Brief Description of Declaratory Order Providing Guidance Concerning Grid West Proposal (July 1, 2005)**
- 3. Presentation of Grid West Integrated Proposal Description for Decision Point 2**
  - Background**
  - Governance**
  - Market and Operational Design**
  - Pricing Design**
  - Estimated Benefits and Costs**
  - Funding**
  - Summary Points**
- 4. Clarifying Questions and Discussion of Integrated Proposal**
- 5. Update on Board Candidate Search from Russell Reynolds**
- 6. August Activities**