



Bonneville Power Administration
Power Function Review
Management Level Discussion – February 23, 2005
BPA Headquarters, Room 122
9:00 a.m. – 4:00 p.m.
Phone connection: Contact Cynthia Jones at 503-230-5459
or Cain Bloomer at 503-230-7443

Meeting Agenda:

9:00 a.m. – Noon

- I. Welcome and Introductions
- II. Briefing of Opening Workshop and Power Function Review Process
- III. Transmission Acquisition Program

12:00 – 1:00 – Lunch (The bridge will be disconnected during lunch and reconnected at 12:45)

1:00 – 4:00 p.m.

- IV. Conservation Program
- V. Renewables Program
- VI. Wrap-up & Adjourn

Materials:

All meeting materials will be posted on the Power Business Line Web site at www.bpa.gov/power/review.

Upcoming Meetings:

March 16, 2005 - Time: 9:00 a.m. – 4:00 p.m., BPA Rates Hearing Room
Topics: Columbia Generating Station, Corps of Engineers and Bureau of Reclamation operation and maintenance costs and capital investment

March 17, 2005 - Time: 9:00 a.m. – 4:00 p.m., BPA Rates Hearing Room
Topics: Internal operations costs charged to power rates, Federal and Non-Federal Debt Service and Debt Management

April 18, 2005 - Time: 9:00 a.m. – 4:00 p.m., BPA Rates Hearing Room
Topics: Risk Mitigation Packages and Tools, and Fish & Wildlife program costs, both expense and capital

April 27, 2005 – Time: 8:30 a.m. – 11:30 a.m., BPA Rates Hearing Room
Topic: Summary of what we've heard, outstanding issues, and discussion with Administrator