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June 27, 2006

MEMORANDUM

TO: Council

FROM: Terry Morlan

SUBJECT: Tentative Agenda Items on Bonneville's Regional Dialogue Draft Policy

There are two items relating to Bonneville's Draft Regional Dialogue Policy on the Council agenda that is included with this packet. There is also an agenda item for the Power Committee to discuss possible comments on the draft policy.

These items are dependent on Bonneville issuing the draft policy before the Council meeting. The Office of Management and Budget is currently reviewing the policy and it is possible that agreement will be reached before the Council meeting. If it appears on Friday June 30 that the draft policy will not be released until after July 5, I plan to cancel the panel discussion on the Council agenda. The Council agenda item for Bonneville to describe their draft policy and the Power Committee agenda item to discuss possible Council comments on the policy will be left on the agenda as tentative items. They will be removed from the agenda if the draft policy is not available before the meeting.

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