



## **Power Net Revenue Improvement Sounding Board**

June 30, 2004 1:00 pm – 5:00 pm

**BPA Headquarters, Room 122**

**Portland, OR**

Call 503 230-4600 to connect by phone

### **I. Welcome – Paul Norman**

- Review agenda
- Present final tally of the FY 2004-2005 cost reductions and revenue enhancements
- Describe how Sounding Board results will be used in determining Financial-Based and Safety Net CRACs for October rates

### **II. Sounding Board's Close-out Report – Ralph Cavanagh and Steve Eldrige**

### **III. Discussion with Administrator Steve Wright**

- Discuss: How well did this process work for members?
  - What went well?
  - What didn't go well?
  - Suggestions for changes?
- Discuss and conclude: Is there a future for this kind of group?
- Discuss and conclude: If so, --
  - What sort of topics should be addressed?
  - How frequent should meetings occur?
  - What should membership be?
  - What kind of structure should exist – more or less formal?

### **IV. Refreshments**