



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

March 16, 2004 1:00 pm – 5:00 pm  
**Room 122 BPA Headquarters**  
Call 503 230-4600 to connect by phone

### **I. Welcome and Review Agenda – Paul Norman**

### **II. Complete First-Round Review of Cost and Revenue Categories (1:00 – 2:45 pm)**

- Other Revenue Enhancements
  - Hydro System– Greg Delwiche
  - Surplus Marketing– Steve Oliver
  - Reserve Services– Lynn Aspaas and Sarah Bermejo
- Trojan Decommissioning Costs – David Steele
- Net Interest Expense – Claudia Andrews

\*\*\*\*\* **BREAK (2:45 til 3:00 pm)** \*\*\*\*\*

### **III. Midpoint Review of Sounding Board Direction with Administrator Steve Wright (3:00 pm – 5:00 pm)**

- Review progress to date toward \$100+ million goal
- Discuss and Conclude: Highest priority areas of continued focus towards the \$100+ million goal between now and June.
- Discuss and Conclude: Frequency and type of Sounding Board engagement between now and June
- Discuss: Sounding Board process. Based on experience to date with the Sounding Board, how can this type of process for providing input on BPA cost and revenue issues be improved?

Note: The next meeting is scheduled for March 24, 2004 at BPA headquarters from 9 until 11:30 am. Topics to be determined.