



Power Net Revenue Improvement Sounding Board

November 21, 2003 9:30 am – 11:00 am
BPA headquarters room 606
Call 503 230-4600 to connect by phone

I. Background

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- Objective
 - To engage in “collaborative and ongoing consultations between BPA, customers and other parties on how best to achieve the cost reduction and revenue improvements target” of \$100 million for FY 04 and 05 (see page 4 of the Stipulation and Agreement for Settlement)
- Timeline

II. Group Norms and Expectations

- Type of group
- How decisions are made
- Regular updates on progress posted to the web

III. Cost Reductions and Revenue Improvements

- What’s the baseline for measuring progress?
- What counts and what doesn’t count?
- Discussion of cost and revenue categories

IV. Schedule for next meetings

Next meeting – December

12/4 – 10 am - noon or 1-3 pm

12/8 - 1-3 pm

12/9 – 2:30 - 4:30 pm

12/16 – 1 - 4 pm

12/17 – 8 –11 am

2 meetings in January

1/5, 6, 7, or 9 – afternoons

1/13 or 14 – afternoon

1/15 or 16 – morning

1/20 – 1-3 pm (Day before Non-wires Solutions Roundtable meeting)

POWER NET REVENUE IMPROVEMENT SOUNDING BOARD

TIMELINE

