



June 4, 2004

TO: Members Management Group (MMG)

FROM: Rudy Peone, Chair

SUBJECT: REVISED June 11, 2004 Executive Session and MMG Meeting Draft Agenda

EXECUTIVE SESSION
Members Management Group Meeting
Friday, June 11, 2004
Note Time Change
9:00am - 12:00pm
CBFWA Office, Portland Oregon
Conference line (503) 229-0191 x7099

Draft Agenda - Version 2

- 9:00-9:30am **Executive Session**
- Personnel Action on Executive Director Position (see attachment)
- ITEM 1:** **Draft 2003 Annual Report**
- 9:30-10:30am
- Discuss Bonneville Power Administration's expectations of Draft 2003 Annual Report versus Members' expectations (see attachments)
 - Next step
- ITEM 2:** **2004 Members Contract Allocation – Kathie Titzler, CBFWA**
- 10:30-10:50am
- Update (see attachment)
- ITEM 3:** **Strategic Session for Retreat**
- 10:50-11:20am
- Discuss date & location
 - Set draft agenda (see attachment)
- ITEM 4:** **Summer Members Meeting**
- 11:20-11:40am
- Discuss August versus September date & location
 - Set draft agenda
- ITEM 5:** **Schedule Next MMG Business Meeting**
- 11:40am-12:00pm
- Discuss date & location
 - Set draft agenda (see attachment)

H:\work\mmg\2004_0611ExecutiveSession\DraftAgenda061104Ver2.doc