



REGULAR MEETING OF THE BOARD OF DIRECTORS

February 25, 2009

Desk Packet

1. Consent Action Items – Item No. 7(b)

Revised payment authorization – [view PDF >](#)

2. Other Action Items – Item No. 8(b)

Motion to authorize execution of Amendment No. 1 to HDR Engineering, Inc. Contract No. 8, increasing the maximum compensation amount by \$453,829, to a total of \$503,829, for the second phase of the engineering/environmental activities associated with the preparation of Cascade's 2010 Transmission and Supply Plan. – [view PDF >](#)

3. Staff Presentations - Item No. 9(a) – Conservation

Program Review – [view Powerpoint Presentation >](#)

4. Staff Presentations - Item 9 (b) – Long-Term Planning Process

Demand and Supply Planning – [view Powerpoint Presentation >](#)

5. Committee Reports – Item No. 10(d)

February 19, 2009 Resource Management Committee Meeting Recap – [view PDF >](#)