

FOR BOARD ACTION

Agenda Item # 11

Meeting Date:

4/26/05

SUBJECT: Phase I, II, III of Report on the Electric Utility Baseline Strategy for 2005 – 2030 Electric Infrastructure, RPU Fuel Switching Screening Level Study, and RPU Emissions Control Feasibility Study

PREPARED BY: Walt Lorber, Acting General Manager

ITEM DESCRIPTION:

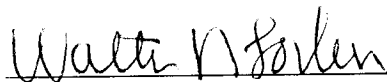
On March 29, a public meeting was held to present Phases I, II and III of the Report on the Electric Utility Baseline Strategy for 2005 – 2030 Electric Infrastructure, RPU Fuel Switching Screening Level Study, and the RPU Emissions Control Feasibility Study..” The reports are on RPU’s external Web site.

Staff is requesting the Board to verbally make a motion to receive the reports for the record.

UTILITY BOARD ACTION REQUESTED:

The Board is requested to make a motion to place on file the following documents from the March 29, 2005 public meeting:

- a.: Phases I, II, III of Electric Utility Baseline Strategy for 2005-2030 Electric Infrastructure
- b. RPU Fuel Switching Screening Level Study
- c: RPU Emissions Control Feasibility Study


a. General Manager

4-22-05
Date