

Program Status Review Meeting

April 15, 2004

Location : Northwest Power and Conservation Council offices

Large Conference Room

851 S.W Sixth Avenue, Portland, 11th floor.

Conference line: 1-800-452-5170, code: 4568

9:00 a.m. – 1:00 p.m.

1. Provide an update on the FY 2004 budget
2. Document requests for rescheduling, within-year modifications, and related requests received by April 7. No actions will be taken at this meeting.
3. Explain the process for developing FY 2005 budgets
4. Consider Within-Year Modification Requests that do not involve requests for increased budgets
5. Compare FY 2004 budgets to actual spending - identify projects that appear to be slow in implementing approved FY 2004 work

Hand-outs for the meeting will be posted by the morning of the meeting on BPA's website at <http://www.efw.bpa.gov/cgi-bin/FW/ProgramStatusReviewMeeting.cgi>