

BEFORE THE METRO COUNCIL

FOR THE PURPOSE OF CONFIRMING ) RESOLUTION NO. 02-3160  
MICHAEL S. MCFARLAND AS A CITIZEN )  
MEMBER ALTERNATE TO THE METRO ) Introduced by Mike Burton, Executive Officer  
POLICY ADVISORY COMMITTEE (MPAC) )

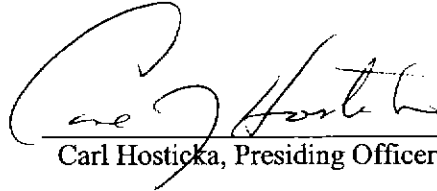
WHEREAS, the Metro Charter, and Metro Code Section 6.01.303, provide that three citizen members of the Metro Policy Advisory Committee (MPAC) shall be appointed by the Executive Officer and confirmed by the Metro Council, and;

WHEREAS, the MPAC By-laws, Section 2(e), provide that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council, and;

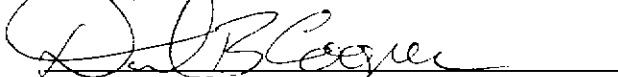
WHEREAS, the citizen members representing Metro serve indefinite terms of not less than two years until such time as they may be replaced by subsequent appointment or appointments of the Executive Officer and confirmed by the Metro Council; now therefore

BE IT RESOLVED that the Metro Council shall confirm Michael S. McFarland as a citizen alternate of the Metro Policy Advisory Committee (MPAC).

ADOPTED by the Metro Council this 28<sup>th</sup> day of March 2002

  
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Carl Hosticka, Presiding Officer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Daniel B. Cooper, General Counsel

**Michael S. McFarland**  
2571 Bronco Ct  
West Linn, OR 97068-2203

January 15, 2002

Clackamas County Commission  
906 Main St  
Oregon City, OR 97045

Dear Commissioner:

I've recently learned that Clackamas County has a vacancy on the Metro Policy Advisory Committee (MPAC). I would like the Commission to consider selecting me to fill that vacancy.

I am very interested in the future of our community whether speaking of West Linn, Clackamas County or the metropolitan area as a whole. I have for several years been very active in West Linn where I live. I have served on numerous committees and boards both within West Linn and Clackamas County. From 1998 through 2000 I was a member of the West Linn City Council.

I offer the enclosed resume as a summary of my personal background and professional experience. I believe my resume provides more than adequate evidence of my commitment to the community and my experience working with policy matters both professionally and in my civic activities. If an interview would be of help or if you have questions regarding any part of the resume don't hesitate to contact me at any of the telephone numbers shown on the resume. Thanks for giving me consideration in your selection process. I look forward to hearing from you soon and attending my first MPAC meeting representing the County.

Sincerely,



Michael S. McFarland

**Michael S. McFarland**  
**2571 Bronco Court**  
**West Linn, OR 97068-2203**  
**Home: 503-655-7275 Cell: 503-780-6752**  
**Business: 360-418-8688 Pager: 503-604-8611**

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**Resume for**  
**Clackamas County Representative**  
**Metro Policy Advisory Committee**

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**Personal History:**

Born: Birmingham, Alabama

High School: Graduated 1968, Tarrant High School, Tarrant Alabama

Present Employer: Bonneville Power Administration (BPA)

Current Position: Public Utilities Specialist (Retail Wheeling), Transmission  
Contracts, Business Strategy & Assessment, Transmission  
Business Line

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**Education:**

University of California Santa Barbara, CA – BA Degree 06/78 (double major, Political  
Science & Environmental Studies)

Santa Barbara City College, CA – AA Degree 06/76 (Political Science)

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**Professional Experience:**

I have been employed at the BPA since 1980. During that time I have worked in many  
different positions almost all of which have been unique activities in one way or another.

The projects I've worked on have been either first time efforts for BPA or they have been  
activities that have had long-term regional implications for the agency and it's customers.

1980 to '82 - Project Lead converting all BPA's Power and Transmission Contract files  
from paper to microfilm (predates current computer databases). This project entailed

development of a record management system that would meet the BPA's needs, select a contractor who would be able to implement the planned system as well as administering the contract until completed. Also during this period I began development of the first computer record storage system used for contracts at the BPA, called the Contract Management and Information System.

1982 to '85 – I served as a member of a team that developed new Customer Service Policy replacing policy that had not been revised since the 1960s. This activity was one of the first public involvement efforts undertaken by the BPA, involving a region-wide public outreach effort. My responsibility was multifaceted, but focused primarily on environmental review procedures for customer facilities. I was also responsible for environmental review of contract actions in the Division of Customer Service and compliance with all environmental regulations.

1985 to '94 – I worked on a team that developed Intertie Access Policy for the Southern Intertie (Intertie). The Intertie is the group of high voltage electrical transmission lines connecting California and the Northwest. In addition, I prepared studies that considered the feasibility of selling shares in a planned 3<sup>rd</sup> AC transmission line to California. Subsequently I was Team Lead and Lead Negotiator for the team that negotiated Capacity Ownership Agreements with several northwest utilities for life of facilities ownership rights in that same transmission line. The cost of the facilities was 156 million dollars plus on going operations and maintenance costs for the life of the facilities, at least thirty-five years. During the same period I was also Chair of the Northern Intertie Transmission Team, a cross agency team that was charged with the responsibility for reviewing all issues related to the Northern Intertie, resolving those issues if possible or passing on recommendations to management. The Northern Intertie connects Canada to the northwest and California.

1995 to 96 – I was selected to represent transmission on a team that was working with the New York Mercantile Exchange to develop an electricity commodities market. This was nation wide project that created the first commodities market for electricity. I also at that time began working on issues related to utility restructuring. Also during this period I work on BPA's first Open Access Transmission Tariff and the 1996 Wholesale Transmission Rates.

1996 to 2000 – I worked on the team that developed the Transmission Business Line's (TBL) policy with respect to open access and retail wheeling. After the policy was developed I continued to serve as the TBL's expert in matters related to restructuring the electric utility industry. Working with Account Executives to address open access issues that developed with their customers. I led a team that spent a considerable amount of time working with various groups in Montana as they began to develop their own open access legislation and to try to figure out how to implement it. I created a team of BPA experts that educated customers, regulators and legislators of the state Montana about how high voltage electric transmission occurs. In addition to Montana I worked with both Oregon and Washington regulatory and legislative bodies who were at that time considering legislation to create competitive markets within their states.

2000 – From March to November of 2000 I was detailed from Transmission to Regional Relations and served as Constituent Account Executive for the state of Oregon. As Oregon Liaison I worked directly with the Governor's Office, the Oregon Public Utility Commission, the state legislature, other state agencies and public utility associations. As Oregon Liaison I represented BPA in all discussions regarding Federal Energy Regulatory Commission (FERC) Orders addressing open access and the development of competitive markets.

November, 2000 to the present – Since returning to the TBL I resumed responsibility for retail wheeling issues. I've also work on development of the FERC mandated Regional; Transmission Organization (RTO). My main focus has been as a member of the team developing rules for monitoring the transmission markets in the northwest with the intent of avoiding problems as experienced in California. I also am responsible for coordination and development of external business practices and policy related to implementation of transmission rates and tariffs.

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#### Awards and Recognition

Sustained Superior Performance: 1/86, 3/88, 11/89, 11/90, 12/91, 12/92, 9/94  
Special Act & On The Spot Awards: 4/88, 3/89, 4/89, 1/90, 5/90, 11/90, 1/91, 6/91,  
11/91, 2/92, 4/92, 11/92, 12/92, 9/94  
Employee of the Quarter, Division of Contracts and Rates: 5/88  
Special Group Awards: 6/90, 2/92, 10/96, 4/00,  
Award for Excellence: 6/96  
Numerous Letters of Commendation and Team Awards

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#### Professional References

Jane Selby, 360-418-8281, Manager of the Transmission Contracts and Business Strategy and Assessment Groups, BPA Transmission Business Line (TBL)

David Mills, 503-230-7588, Trading Floor Supervisor BPA, Power Business Line (PBL))

Bob King, 360-418-2033, Customer Account Executive BPA, TBL

Allen Burns, 503-230-7640, Vice President for Requirements Marketing (PBL)

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#### Community Activities

I have been very active in my home community of West Linn, Oregon.

1996 - Utility Advisory Board. The UAB addressed water rates and adequacy of supply issues.

1996 to 1998 – Planning Commission. During this period the Commission revised the Community Development Code, as well as numerous development applications.

1998 to 2000 – West Linn Budget Committee. As a member of this committee I participated in three budget cycles in the city.

1998 to 2000 – South Fork Water Board.

1998 to 2000 – City Councilor. Among numerous accomplishments the Council completed a new the Water Master Plan, and Transportation Master Plan.

1998 to Present – Tri-City Water Treatment Plant Expansion Task Force.

2001 to Present – Clackamas County, Complete Communities Project, Environmental Quality Implementation Work Group

2001 to Present – Representing Clackamas County on the Port of Portland, Part 150 Noise Abatement Study.

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#### Civic References

Jill Thorn, 503-635-9307, former Mayor of West Linn.

Dee Burch, 503-650-8207, former member of West Linn City Councilor.

Ted Kyle, 503-353-4562, former West Linn City Councilor, and Clackamas County Water Environment Services, Capital Program Manager.

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#### Interests and Activities

My personal interests run in many directions. I am a regular traveler, going to Mexico at least once a year and other times during the year will travel to other countries and have traveled within the United States extensively. I've also traveled extensively in Asia and have recently begun travels to Europe with, most recently, an extended visit to Italy.

I am an avid golfer, who reads fiction, non fiction and technical books voraciously. I'm an astronomy buff (but still learning). I also like to garden (although my wife's thumb is greener than mine), and I've been known to do a little bird watching in my travels. I enjoy movies and music of all types and especially love live theatre. My wife and I also collect original art.

## STAFF REPORT

IN CONSIDERATION OF RESOLUTION NO. 02-3160, FOR THE PURPOSE OF  
CONFIRMING MICHAEL S. MCFARLAND AS A CITIZEN MEMBER ALTERNATE TO  
THE METRO POLICY ADVISORY COMMITTEE (MPAC)

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Date: January 24, 2002

Prepared by: Suzanne Myers Harold  
MPAC Staff

### BACKGROUND

MPAC has not had a citizen alternate representative for Clackamas County since May 2000. Recently Clackamas County Public Affairs publicized the vacancy, and received a letter of interest and resume from Michael S. McFarland.

Mr. McFarland is an active member of his community in West Linn. Currently, he serves on the Tri-City Water Treatment Plant Expansion Task Force, the Clackamas County Complete Communities Project, Environmental Quality Implementation Work Group, and the Port of Portland, Part 150 Noise Abatement Study. From 1998 to 2000, he served on the West Linn City Council.

At its Study Session on January 22, 2002, the Clackamas County Commission formally discussed and approved Mr. McFarland's nomination to MPAC.

### ANALYSIS/INFORMATION

1. **Known Opposition**

None.

2. **Legal Antecedents**

The Metro Charter, Metro Code Section 6.01.030 and MPAC By-laws Section 2(e), provide that members and alternates representing citizens will be appointed by the Executive Officer and confirmed by the Metro Council. Citizens members representing Metro serve indefinite terms of not less than two years until such time as they may be replaced by the subsequent appointment or appointments by the Executive Officer and confirmed by the Metro Council.

3. **Anticipated Effects**

Mr. McFarland's confirmation as Clackamas County citizen alternate to MPAC will fill a long-standing vacancy on the committee. Should Ed Gronke, citizen representative to MPAC, vacate his position, Mr. McFarland will automatically become the member, thereby ensuring continuity.

4. **Budget Impacts**

None.

### RECOMMENDED ACTION

The Executive Officer recommends approval of Resolution No. 02-3160.