

BEFORE THE COUNCIL OF THE
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF ESTABLISHING) RESOLUTION NO. 81-251
AN ELECTRIC ENERGY CONSERVATION)
SUBCOMMITTEE OF THE REGIONAL) Introduced by the Regional
DEVELOPMENT COMMITTEE) Development Committee

WHEREAS, The Council of the Metropolitan Service District has established an energy program for the Portland metropolitan region; and

WHEREAS, The Pacific Northwest Electric Power Planning Act (PL 96-501) established a Regional Power Planning Council mandated to adopt a conservation and electric power plan for the Bonneville region; and

WHEREAS, PL 96-501 further prescribes a strong role for State, local governments and Indian tribes in the development and implementation of said plan; and

WHEREAS, The Portland metropolitan region represents a significant portion of the Bonneville region; and

WHEREAS, An awareness of energy conservation in the four Northwest states can be enhanced by a cooperative local government approached in assisting the Northwest Power Council as they implement conservation measures; now, therefore,

BE IT RESOLVED,

1. That there is hereby established an Electric Energy Conservation Subcommittee of the Regional Development Committee chaired by Councilor Corky Kirkpatrick.

2. That Membership on the Committee shall include:
 - Councilor Ernie Bonner
 - Councilor Betty Schedeen

3. That specific tasks of the subcommittee shall be:
 - a. To work with other local governments, Councils of Government, the Regional Power Planning Council and the Bonneville Power Administration (BPA) to ensure a meaningful role for local governments in the development and implementation of the Regional Conservation and Electric Power Plan.
 - b. To develop a program of technical assistance to local jurisdictions to identify specific conservation and renewable energy resources which could be acquired by the BPA Administrator.
 - c. To identify specific conservation and renewable energy resources under the direct control of Metro which would be acquired by the BPA Administrator.
 - d. To recommend to the Regional Development Committee specific policies to guide future Electric Energy Programs of the Metropolitan Service District.

4. That the deadline for completing these tasks is
January 1, 1982.

ADOPTED by the Council of the Metropolitan Service District
this 25th day of June, 1981.



Presiding Officer

JL/srb
3169B/236

A G E N D A M A N A G E M E N T S U M M A R Y

TO: Metro Council
FROM: Regional Development Committee
SUBJECT: Establishing an Electric Energy Conservation Subcommittee
of the Regional Development Committee

Res 81, 251

I. RECOMMENDATIONS:

- A. ACTION REQUESTED: Approve Resolution establishing an Electric Energy Conservation Subcommittee of the Regional Services Committee.
- B. POLICY IMPACT: The FY 81 budget established a Regional Energy Planning Program. The Electric Energy Conservation Subcommittee will be responsible for developing specific policies to guide future Metro energy programs.
- C. BUDGET IMPACT: There are no funds budgeted for energy programs in FY 82; therefore, staff support after July 1, 1981, will be limited.

II. ANALYSIS:

- A. BACKGROUND: Since the passage of the Pacific Northwest Electric Power Planning Act (PL 96-501), Metro Councilors and staff have been working with the Bonneville Power Administration (BPA), State and local governments to develop the respective implementation roles of each entity. The establishment of an Electric Energy Conservation Subcommittee serves to formalize the involvement of the Metro Council in these activities.

The specific tasks of the subcommittee are as follows:

1. To work with other local governments, Councils of Government, the Regional Power Planning Council and BPA to ensure a meaningful role for local governments in the development and implementation of the Regional Conservation and Electric Power Plan.
2. To develop a program of technical assistance to local jurisdictions to identify specific conservation and renewable energy resources which could be acquired by the BPA Administrator.
3. To identify specific conservation and renewable energy resources under the direct control of Metro which would be acquired by the BPA Administrator.

4. To recommend to the Regional Development Committee specific policies to guide future Electric Energy Programs of the Metropolitan Service District.

B. ALTERNATIVES CONSIDERED: None.

C. CONCLUSION: Approve Resolution establishing the Electric Energy Conservation Subcommittee.

JL/gl
3463B/236

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