

UE-111190/PacifiCorp  
October 11, 2011  
PC Data Request 169

**PC Data Request 169**

**Re: PacifiCorp's Response to PC Data Request 49.**

- (a) Please provide a detailed description of PacifiCorp's Regional Advisory Board and all other advisory boards that serve the Company, include the purpose, names and titles of all members that serve on the board as well as all agendas and meeting minutes for board meetings that occurred during 2010.
- (b) Provide all costs associated with the Regional Advisory Board and all other advisory boards that serve the Company included in the test year, broken down by expense category, including, but not limited to, directors fees, meeting expenses meals, lodging and travel costs.

**Response to PC Data Request 169**

- (a) Pacific Power's regional advisory board members serve as liaisons, advisors and advocates between opinion leaders within the region they represent and Pacific Power. Current members include Angela Boothroyd from Summit Mortgage in Redmond Oregon; Bill O'Bryan from National Frozen Foods in Albany, Oregon; (new member as of 2011) Leigh Johnson from Leigh Johnson Consulting in Medford Oregon; and Dr. Steven L. VanAusdle from Walla Walla Community College in Walla Walla, Washington. In addition, Donald W. Skundrick was a member of Pacific Power's regional advisory board in 2010. Meetings are held twice annually. The two meetings held to cover 2010 activities covered an overview of company operational and financial performance and specific presentations. Please refer to Attachment PC 169a -1 for agenda copies. Minutes are not taken.

Rocky Mountain Power's regional advisory board members are Michael T. Benson, president of Southern Utah University; Stan F. Lockhart, government affairs manager of IM Flash Technologies; Rita C. Meyer, former Wyoming state auditor; Gary Negich, president of First Interstate Bank and Timothy L. Solomon, executive director, Regional Development Alliance, Inc. In addition, the following were members of Rocky Mountain Power's regional advisory board in 2010: Henry R. Hewitt, Wyoming Financial Insurance; Robert Jensen, CEO, Wyoming Business Council; Golden Linford, former Idaho legislator; and Vickie McCall, Real Estate Professional. Please refer to Attachment PC 169a -2 for a description and purpose of RMP's regional advisory board, agendas and minutes.

- (b) Please refer to Attachment PC 169b.

PREPARER: Pat Egan / Karen Gilmore / Gary Tawwater

SPONSOR: To Be Determined



## **Rocky Mountain Power Regional Advisory Board**

### **Description and Purpose**

#### **Description**

- The Rocky Mountain Power Regional Advisory Board consists of two members from Utah, two members from Wyoming and one member from Idaho.
- Board members are selected based on their knowledge and understanding of state and regional economies, issues facing the energy and utility industries in their respective states and the company's general business strategy. Their willingness to intervene actively in support of the company's business objectives in regulatory, business and political venues is required.
- A minimum of two board meetings are scheduled each year.

#### **Purpose**

- Support the company's efforts to develop and maintain constructive relationships with customers and communities. Support the company's communications with local communities.
- Promote the company's reputation and image by providing support for the company's operations and its commitment to communities, customers and local economies.
- Evaluate the company's actions and proposals to help ensure that the company retains its commitments to its customers and communities.
- Protect and enhance the company's image and reputation by proactively providing accurate and timely information regarding matters that affect the company.
- Support the development and enhancement of constructive relationships with Rocky Mountain Power customers and government, community, civic and political officials in the states Rocky Mountain Power serves (Utah, Wyoming and Idaho).
- Assist and advise to ensure all elected officials, regulators and members of special interest groups involved in the governmental and regulatory process are fully and properly informed and educated with respect to matters affecting Rocky Mountain Power.
- Consider and make recommendations on matters as requested.
- Participate in meetings with key stakeholders that focus on company issues with the intention of gaining external support for the company's objectives.

UE-111190 / PacifiCorp  
October 27, 2011  
PC Data Request 259

**PC Data Request 259**

**Re: PacifiCorp's Response to Public Counsel Data Request 169a-2.**

PC 169a-2 includes a document with the description and purpose of Rocky Mountain Power's Regional Advisory Board. Please provide the same document for Pacific Power's regional advisory board. If no such document exists please explain why this is.

**Response to PC Data Request 259**

Please refer to Attachment PC 259.

PREPARER: Pat Egan

SPONSOR: To Be Determined

---



### ***Regional Advisory Board Member Roles and Responsibilities***

Regional advisory board members serve as liaisons between opinion leaders within the region they represent and Pacific Power. They serve as both advisor and advocate. Their involvement will enhance regional communications mutually beneficial to Pacific Power and our customers. Regional advisory board members will work with regional community managers to accomplish the following:

1. Support the company's effort to develop and maintain constructive relationships with customers and communities;
2. Provide insight and communications regarding electric utility issues impacting the business community within the region;
3. Support issues mutually beneficial to Pacific Power and our customers related to system enhancements/operations, state/federal/local legislation, customer commitments, and regulatory requirements;
4. Evaluate the company's actions and proposals to ensure Pacific Power retains its relationships and commitments to its customers;
5. Maintain and enhance the company's image by communicating accurate and timely information impacting Pacific Power operations within the region. Communications with customers, elected officials, regulators, special interest groups, and charities is essential to maintaining positive regional relationships;
6. Consider and make recommendations on matters as requested through communications at bi-annual regional advisory board meetings as well as communications through the regional community manager;
7. Participate, with the regional community manager, in a minimum of two meetings annually with key stakeholders such as, local government officials, customers, etc. These meetings would be focused on presenting company issues with the intention of gaining external support and understanding of the company's business objectives.

#### ***Meetings***

Regional advisory board members will be provided with accurate and timely information. Therefore, two meetings will be held each year in January and July. Meetings will be scheduled by the vice chairs. The agenda for all meetings will be submitted to the chair for approval. When necessary or advantageous, other information will be provided in the appropriate format.

#### ***Compensation***

Regional advisory board members will receive \$2,500 per annum. Members will be reimbursed for actual reasonable travel expenses.