

[Service Date July 26, 2012]

July 26, 2012

NOTICE OF RECESSED OPEN MEETING
(Thursday, August 16, 2012, at 1:30 p.m.)

RE: Presentation by the Executive Subcommittee on Governance of the Northwest Power Pool Members' Market Assessment and Coordination Committee, Docket UE-121225

TO ALL INTERESTED PERSONS:

On August 16, 2012, the Washington Utilities and Transportation Commission (Commission) will hold a recessed open meeting in this docket to hear from the Executive Subcommittee on Governance of the Northwest Power Pool Members' Market Assessment and Coordination Committee about governance issues and structures for overseeing an energy imbalance market or other market initiatives or structures. The presentation is open to the public and the presentation will include opportunities for the public to ask questions. The Commission encourages other agencies and the public to participate in the open meeting. The presentation and discussion will begin at 1:30 p.m. in the Commission's Hearing Room, located on the 2nd floor of the Richard Hemstad Building, 1300 S. Evergreen Park Drive S.W., Olympia, Washington.

The slides and any material for the presentation will be made available on the Commission's website at www.utc.wa.gov. The presentation may also be heard telephonically by calling the Commission's teleconference bridge line at **360-664-3846** at the time of the presentation.

Questions regarding the presentation and the meeting may be addressed to Steve Johnson, Senior Policy Advisor, at (360) 664-1346 or sjohnson@utc.wa.gov.

DAVID W. DANNER
Executive Director and Secretary