

**Golden Valley Electric Association  
Memorandum**

To: The Green Power Advisory Committee

FROM: GVEA Board of Directors

RE: 2006 Report to the Board of Directors

DATE: June 25, 2007

Many thanks for the in-depth and interesting Report to the Board of Directors, dated January 2007. We met and discussed the report and have directed the President & CEO to move forward on a number of your recommendations. Specifically, we have directed the President to:

- Develop a business plan for installing wind generation at the Eva Creek site, and continue to participate in the Fire Island partner group.
- Expand the EnergySense programs to give our members more options to conserve energy and save money, and increase the program's penetration amongst our members.
- Improve the SNAP program and encourage member participation both on the supply and contribution side.
- Evaluate what a "green premium" might look like for mid-size renewable projects, and determine how such a purchase power rate might look in our generation mix.

The Board requests that the GPAC focus efforts on how to educate our members on Green Power and efficiency measures to help meet our Renewable Energy Pledge and save our members' money. Your assistance in these areas will have the greatest long-term benefit to Golden Valley, and to the overall Green Power effort. We will look forward to your next annual report and periodic staff updates on your efforts.

We appreciate the volunteer effort all of you are making to help Golden Valley lead the state in our efforts to reduce our reliance on fossil fuels and increase efficiency. Your efforts are acknowledged and appreciated.