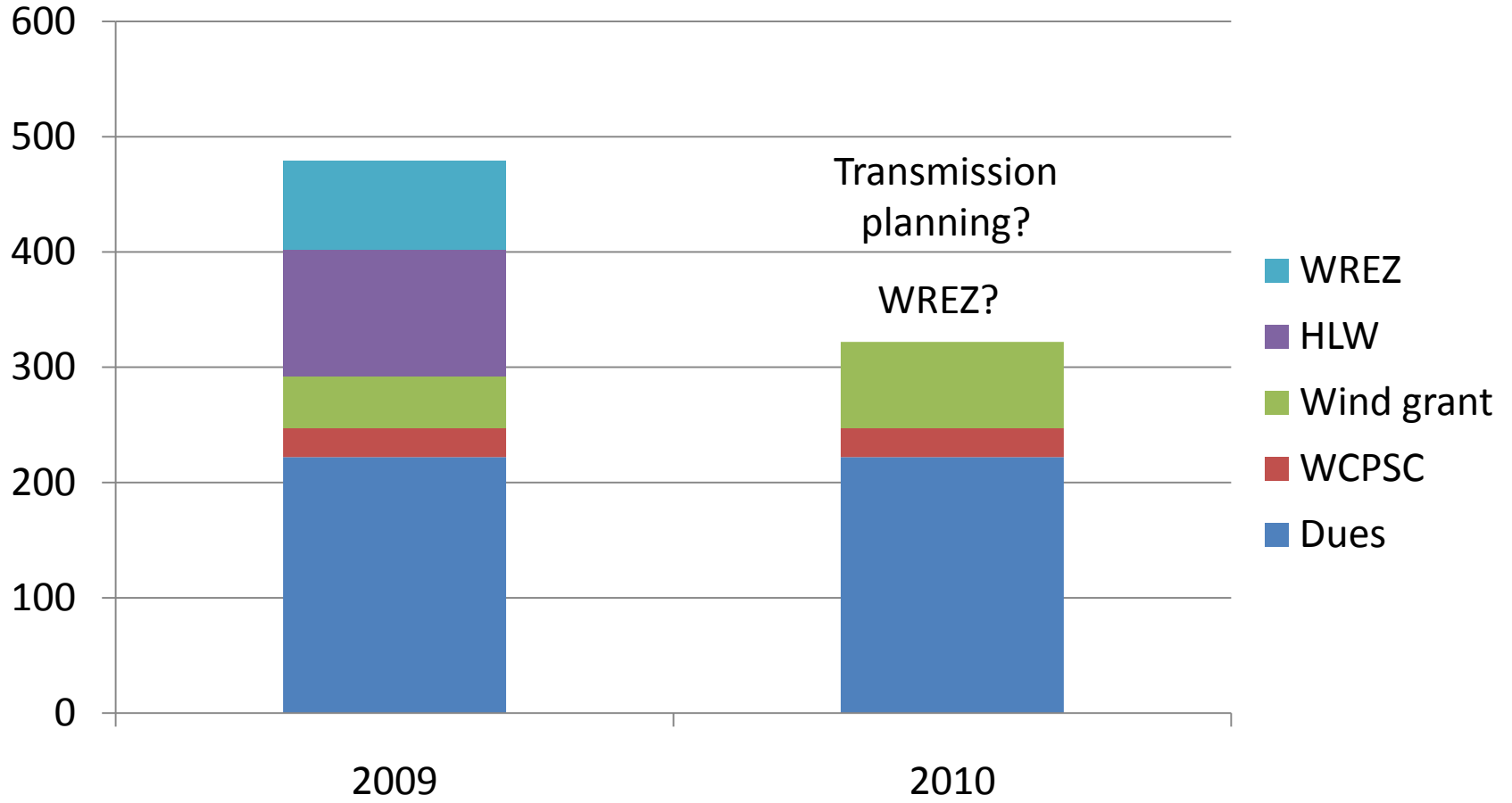


**FY 2009-2010**

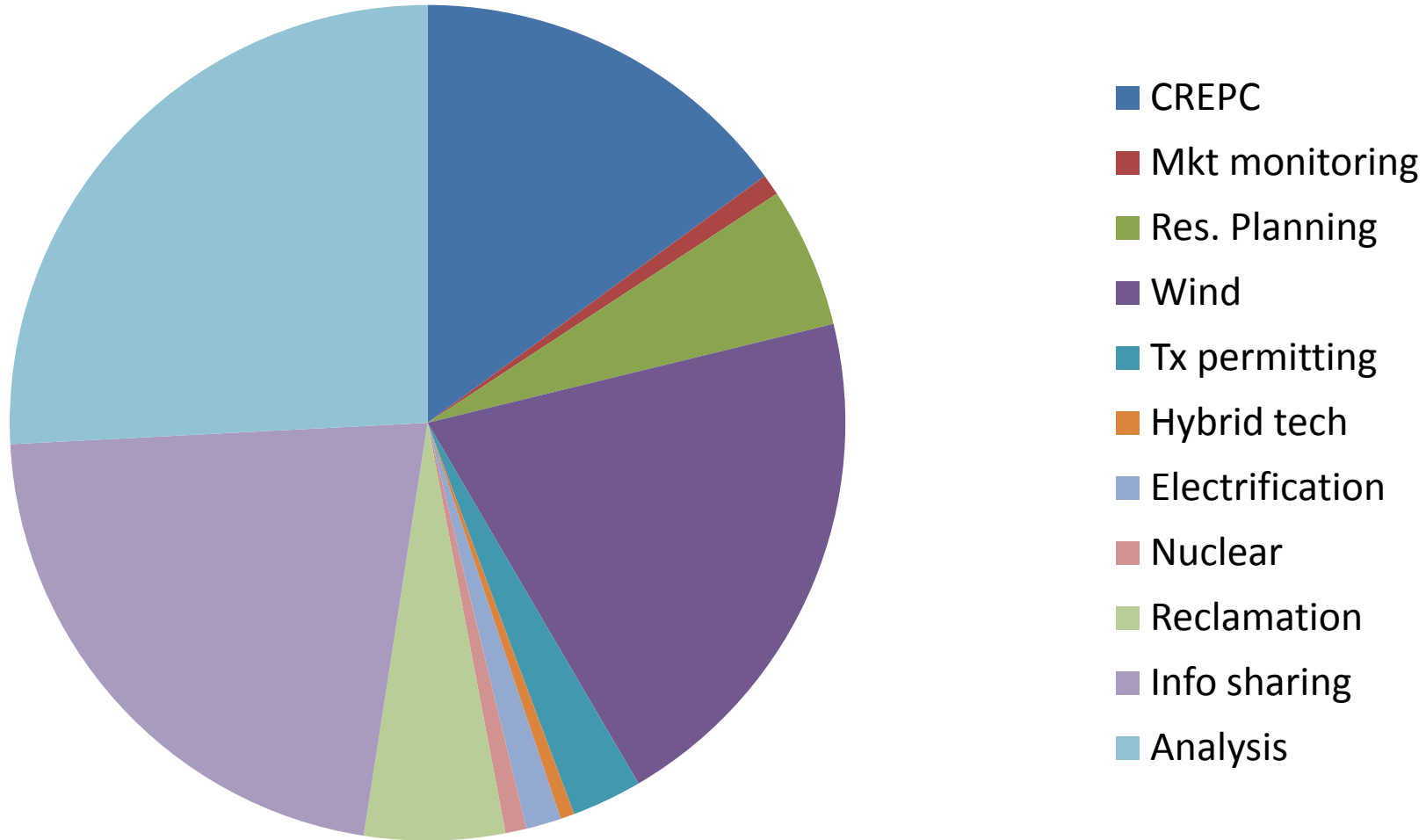
**Proposed Work Plan and Budget**

# Income



# Proposed Work Plan

## Expenditures



# Proposed motion

- Approve the proposed FY 09-10 Board budget and work plan;
- Authorize the acceptance of funds in the areas of radioactive waste, regional electricity cooperation, mine reclamation, transportation (including alternative fuels), energy efficiency and renewable energy, fossil energy, and cross-border energy trade;
- **Authorize acceptance of funds and providing leadership and technical support with respect to the WGA/DOE Western Renewable Energy Zone project;**
- Authorize the Executive Committee (Chairman, First Vice Chairman, Second Vice Chairman, and Treasurer) to approve, between meetings of the Board, the acceptance of funds in other areas, upon the written **concurrence** of members of the Board;
- Authorize the Executive Committee to approve in the fall merit increases and the exact cost-of-living increase for employees based on the increase in the consumer price index for the Denver region; and
- Adopt, as a target, a fund reserve equal to 2 times the difference between the proposed annual budget for core Board functions and forecasted dues in the year **plus investments and carryover funds**.
- Authorize the Executive Director and Treasurer to act as the financial agent of the Western Interstate Energy Board.