

Wind Integration Forum Steering Committee

Agenda

November 27, 2007

10:00 AM - 2:00PM

Northwest Power and Conservation Council Offices

851 SW Sixth Avenue Suite 1100

Portland, OR 97204

Call-in: 877-848-1997, Access Code 320

1. Welcome and Introduction – Initial Comments from Tom Karier and Steve Wright
2. Steering Committee Introductions and Initial Comments
3. Update on Pacific Northwest Wind Development – Jeff King , Amplification by Steering Committee Members on Their Projects
4. Status Report on Implementation of Selected Action Plan Items and Related Issues

A. Near-Term and Long-Term Transmission Issues

Action 9: BPA Transmission Financing Model and Network Open Season (Mainzer)
PacifiCorp/Idaho Power/Montana updates (Pollock)

Action 8: BPA and Regional Transmission Plans of Service (Silverstein)
Renewable Energy Zones Effort (D. Larson call-in)

Action 4: Develop methodology for planning for transmission to serve wind (King)

Action 5: ColumbiaGrid/NTTG joint session on applying methodology for planning for transmission to serve wind (King)

Action 10: Delivering wind energy from Montana and other isolated wind resource areas (King/Gibson)

B. Wind Energy Data and Analysis

Action 1: Determine Wind Capacity Value (King)

Action 2: Wind integration capability and cost (Mainzer)

Action 3: New Wind Data Set (Mainzer)

C. Regulatory Policy and Cost Recovery

Action 6: Consistent regulatory policy (Savage)

BPA Wind Integration Rate Case (Mainzer)
Other Rate Activity (Idaho Power)

D. System operation issues

Action 12: ACE Diversity Update (Opatrny)
Action 13: Address Barriers to Flexibility Markets (Mainzer)
Action 14a: Flexibility Augmentation Options (King)

E. Other Items (Time Permitting)

Action 11: Costs and benefits of regional wind forecasting network (Mainzer)
Action 14b: Improve understanding of competing uses of system flexibility (King)
Action 15: Long-term planning framework - transmission/diversification/flexibility tradeoffs (King)

5. Focus, Priorities, and Additional Needed Efforts – Steering Committee member comments.
6. Next Steps.
7. Concluding Comments- Tom Karier and Steve Wright