

# **Resource Adequacy Steering Committee Meeting**

November 30, 2005 from 10:00 AM to 3:00 PM  
Council Offices at 851 SW 6<sup>th</sup>, Suite 1100 Portland, Oregon 97229  
1-877-848-1997 Code 312

## **DRAFT Agenda**

### **10:00 – 10:15 Introductions**

- Finalize notes from October 26 Steering Committee Meeting
- **Goals for this meeting:**
  - Affirmation that Technical Committee is on Right Track in formulating the Regional Resource Adequacy Metrics and Targets
  - Discussion & Direction for Technical Committee on Regional Assessment Mechanism

### **10:15 – 11:15 Technical Committee Presentation**

### **11:15 – 12:00 Check in on Regional Energy and Capacity Metrics and Targets**

### **12:00 – 1:00 LUNCH**

### **1:00 – 2:30 Discussion of possible Mechanisms to allow for Regional Resource Adequacy Assessments**

### **2:30 - 3:00 Direction for Technical Committee and Next Steps**

### **3:00 Schedule next meeting and Adjourn**