

# **Resource Adequacy Steering Committee Meeting**

January 24, 2006 - 10 AM to 3 PM

Council Offices

851 SW 6<sup>th</sup>, Suite 1100

Portland, Oregon 97229

1-877-848-1997 Code 318

## **Agenda**

10:00 – 11:00 **Discussion of “successful outcome” paper (attachment 1)**

11:00 – 12:00 **Discussion of the process (attachment 2)**

12:00 – 1:00 **LUNCH**

1:00 – 2:00 **Discussion and decision on the proposed recommendation (attachment 3)**

2:00 – 2:30 **Status of technical committee tasks (attachment 4)**

2:30 – 3:00 **Other issues or assignments**

3:00 **Schedule next meeting and adjourn**