

# **Resource Adequacy Steering Committee Meeting**

February 24, 2006 - 10 AM to 3 PM

851 SW 6<sup>th</sup> Ave

**13<sup>th</sup> Floor**

Portland, Oregon 97229

Call in Number: 1-877-848-1997    Guest Code: 312

## **Agenda**

10:00 – 10:15 **Introductions**

10:15 – 10:30 **Council's Issue Paper on the Energy Metric and Target (Attachment 1)**

10:30 – 12:00 **Discussion of Resource Adequacy Implementation Options  
(Attachment 3: Small Group Paper)**

12:00 – 1:00 **LUNCH**

1:00 – 2:00 **Narrowing of Implementation Options**

2:00 – 2:45 **Progress on Developing a Capacity Metric and Target (Attachment 2)**

- Proposed Methodology
- Confidentiality Issues

2:45 – 3:00 **Other Issues and Topics for Next Meeting**

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