

Resource Adequacy Steering Committee Meeting

March 24, 2006 - 10 AM to 3 PM

851 SW 6th Ave

Thirteenth Floor

Portland, Oregon 97229

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

Agenda

10:00 – 10:15 **Introductions and Review of February 24th Notes (Attachment 1)**

10:15 – 11:45 **Paper on Resource Adequacy Implementation Alternative
(Attachments 2 and 3)**

11:45 – 12:00 **Next Steps in Implementation Plan Development**

12:00 – 1:00 **LUNCH**

1:00 – 1:30 **Continued Discussion of Implementation Plan (if necessary)**

1:30 – 2:15 **Progress on Developing a Capacity Metric and Target (Attachment 4)**

2:15 – 2:30 **Proposed Comments for the Council's Issue Paper (Attachment 5)**

2:30 – 3:00 **Review of Timeline and Topics for Next Meeting (Attachment 6)**

3:00 **Schedule Next Meeting and Adjourn**

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