

Resource Adequacy Steering Committee Meeting

June 9, 2006 - 10 AM to 3 PM

NWPCC Offices, 13th Floor

Call in Number: 877-848-1997 Guest Code: 312 Hose Code: 318

Agenda

10:00 – 10:15 **Introductions and Review of April 28th Notes (Attachment 1)**

10:15 – 10:45 **Work Plan (Attachment 2)**

10:45 – 12:00 **Proposed Capacity Metric and Target (Attachment 3)**

- Should sustained hydro peaking capacity be based on normal or emergency operations?
- Should there be a policy regarding the number of times fish criteria might be violated?
- What information is confidential?

12:00 – 1:00 **LUNCH**

1:00 – 2:30 **Implementation Plan Revisions & Reporting Process (Attachments 4 & 5)**

2:30 – 3:00 **Economic Target for Energy Standard (Attachment 6)**

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

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