

Resource Adequacy Technical Committee Meeting

July 5, 2006 – 9:30 a.m. to 2:30 p.m.

851 SW 6th Ave, Suite 1100

Portland, Oregon

Call in number 1-877-848-1997

Guest Code 312 (Host 318)

Agenda

9:30 - 9:45 Introductions and Review of the Agenda and 5/31 Meeting Notes

Capacity Metric and Target

9:45 – 10:15 Temperature’s Role for the Capacity Standard (John Fazio)

- Defining “Normal” Temperature for Computing the Reserve Margin
- Defining “Adverse” Temperature for Assessing the Capacity Target

10:15 – 10:45 Comparison of Sustained Hydro Capacity for Worst Case vs. Typical Cold Snap (Mary Johannis)

10:45 – 11:00 **BREAK**

11:00 - 11:30 Statistical Approach to a Capacity Target (John Fazio)

11:30 - 12:00 **Decision on Capacity Metric and Interim Target**

12:00 – 1:00 **LUNCH**

Counting Protocols

1:00 – 1:30 Data Requirements under Resource Adequacy Reporting Process (Mary Johannis)

1:30 – 2:00 Correlation between Temperature and Wind (Clint Kalich)

Economic Targets

2:00 - 2:30 Discussion of “Economic” Adequacy Targets (John Fazio)

2:30 Schedule Next Meeting and Adjourn