

Resource Adequacy Technical Committee Meeting

August 23, 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 Introductions
- 9:35 – 11:00 Discussion of Power Supply Operation during the July 21st - 24th Heat Wave
- Declaration of NERC Alerts and California Emergencies
 - FCRPS Operation
 - How did wind perform?
 - Loads and Thermal Resources
 - Firm versus Spot Exports
- 11:00 – 11:15 **BREAK**
- 11:15 – 12:00 Discussion of Capacity Targets (Winter and Summer)
- Definition of an Extreme Temperature Event
 - Reserve Margins Required for Extreme Temperature Events
- 12:00 – 1:00 **LUNCH**
- 1:00 – 2:00 Decision on the Pilot Capacity Standard
- Language
 - Metric
 - Winter and Summer Targets
- 2:00 – 2:30 Technical Committee Work Plan for 2006-07
- 2:30 Schedule Next Meeting and Adjourn