

# DRAFT

## Resource Adequacy Steering Committee Meeting

June 27, 2007 – 10:00 a.m. to 3:00 p.m.

NW Power Pool Offices

7505 NE Ambassador Place, Suite R

Portland, OR 97220

(503) 445-1078

Call in number (503) 230-4200 Code No passcode

### Agenda

10:00 – 10:30 Draft 3-Year and 5-Year Resource Adequacy Assessments (Fazio)

10:30 – 12:00 Comparison to the NRF and the White Book (Fazio/Adams)

- Why some differences are OK
- What should the messages be?

12:00 – 1:00 **Lunch**

1:00 – 2:00 Relationship of Regional Standards to Utility Planning (Johannis/Fazio)

2:00 – 3:00 Status Reports

- Wind Data Analysis
- Benchmarking Status
- Capacity Metric Revision

3:00 Schedule Next Meeting

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## NWPP Notes on Meeting Arrangements:

### Meeting Facilities

The Portland/Vancouver conference rooms are set up in a U-shape to accommodate 27 attendees; additional seating is available against the walls. A conference phone, with satellite microphones, is set-up; dial 9 for an outside line. An LCD projector is available, if you need it.

### Conference Bridge 9-(503) 230-4200; outside phone participants do not dial 9

This is a Meet-Me conference bridge. To access the conference bridge, dial **9-(503) 230-4200**, there is no passcode. The first caller will hear ringing until a second caller dials. All other callers will be connected directly. Please **DO NOT put this conference call on hold**, "hold" will block all other callers from getting into the conference call.

### Parking

The NWPP has five designated parking places. If these are used, meeting attendees may park in any undesignated parking place throughout the four building complex.

### Refreshments

The NWPP will provide fresh coffee and water. If you wish to have pastries or box lunches brought in, I suggest you call Capers catering at (503) 252-1718. They are familiar with our location.