

Resource Adequacy Technical Committee Meeting

August 24, 2007 – 10:00 a.m. to 3:00 p.m.

851 SW 6th Avenue, Suite 1100

Portland, Oregon

Call in number 1-877-848-1997

Guest Code: 319

Revised Agenda

- 10:00 – 10:30 Resource Adequacy Forum Work Plan and Milestones (Fazio)
- 10:30 – 11:00 **Decide on Economic Target Options (to send to the Steering Committee)**
- 11:00 – 12:00 PNW Hydro Sustained Peaking Capability
- Examples of the FCRPS sustained hydro capability (Johannis)
 - Using 1-in-20 year events to define utility reserve margin targets (Johannis)
 - **Decide on peak-load durations for the capacity metric**
- 12:00 – 1:00 **Lunch**
- 1:00 – 1:30 Discussion of How to Derate PNW Hydro for WECC (Fazio)
- 1:30 – 2:30 Steps toward a Final Capacity Metric and Targets (Fazio/Johannis)
- Proposed revision for the capacity metric
 - Using an annual LOLP assessment to set both energy and capacity targets
- 2:30 – 3:00 Status Reports
- Comparison of the HOSS and Trapezoidal models (Fazio/Johannis)
 - Wind data analysis (Fazio)
 - Peak load forecast comparisons (Jourabchi)
- 3:00 Schedule Next Meeting