

Resource Adequacy Technical Committee Meeting

September 24, 2007 – **10:00 a.m. to 2:30 p.m.**

851 SW 6th Avenue, Suite 1100

Portland, Oregon

Call in number 1-877-848-1997

Guest Code: 319

Agenda

- 10:00 – 11:00 **Decision on Economic Risk Target (to send to the Steering Committee)**
- Council's economic risk metric (Schilmoeller)
 - Methodology to choose risk target point (Fazio)
- 11:00 – 12:00 Derating PNW Hydro for PNUCC and WECC Reporting (Gibson/Johannis)
- 12:00 – 12:30 **Lunch (Order in \$7 or bring your own)**
- 12:30 – 1:15 Steps toward a Final Capacity Metric and Targets (Fazio/Johannis)
- Review of current methodology
 - Proposed revisions that do not affect the current standard
 - Decomposing the capacity target into components for utility use
- 1:15 – 2:00 Considerations for Changing the Current Standard (Fazio/Johannis)
- Re-evaluation of "significant" energy and capacity curtailment events
 - Using a single annual LOLP to set both energy and capacity targets
 - Reassessing the 5 percent LOLP standard
- 2:00 – 2:30 Status Reports
- Wind data analysis (King/Fazio)
 - Comparison of HOSS and Trapezoidal models (Fazio/Johannis)
- 2:30 Schedule Next Meeting