

Resource Adequacy Steering Committee Meeting

September 27, 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

Agenda

- 10:00 – 11:00 Resource Adequacy Forum Work Plan 2007-08 (Fazio/Johannis)
- 11:00 – 12:00 Considerations for Future Changes to the Adequacy Standard (Fazio/Johannis)
- Re-evaluation of “significant” curtailment events
 - Using an annual LOLP to set both energy and capacity targets
 - Reassessing the 5 percent LOLP standard
- 12:00 – 1:00 **Lunch**
- 1:00 – 1:45 **Decision on an Economic Adequacy Target (Fazio)**
- Proposed economic risk measure
 - Options for appropriate levels of economic risk
- 1:45 – 2:30 Evaluating the Hydro System’s Sustained Peaking Capability (Johannis)
- 2:30 – 3:00 **Decision whether to use an 18-hour Sustained Peak for the Capacity Metric (Fazio/Johannis)**
- 3:00 Schedule Next Meeting