

**From:** Dana Reedy  
**To:** TASC; TAWG  
**Date:** 1/12/2006 6:06:43 PM  
**Subject:** TASC - Notes of Jan 5 Conf Call

Transmission Adequacy Steering Committee  
 Notes of Conference Call  
 January 5, 2006

Ravi Aggarwal presided over the call. The Agenda and Attendance List are below. Ten of 19 voting members (sufficient for a quorum) and 7 non-voting participants were on the call.

Ravi briefed the group on the activities of the Transmission Adequacy Work Group (TAWG) and the small group. Many of the Steering Committee members have participated in this effort. The group focused mostly on N-2 but has also been looking at RAS, N-1, N-1-1, and N-0 issues.

Ravi reviewed the N-2 proposal (See his presentation: TRAN\_ADEQ\_Proposal\_Dec2305.ppt, which was previously e-mailed). He hopes to the TASC can approve the document on January 17. Discussion followed. For example, the 300 MW trigger for cost vs benefit analysis (Slide 3) does not make sense for smaller systems. Ravi will revise the presentation and send it out for review. The guidelines will continue to be reviewed and modified as we gain experience.

The meeting on January 17 is to be a joint meeting of TASC and TAWG. The morning will be for TASC review of the proposal. Once approved by TASC for a wider audience review, BPA will still need to go through a BPA review process. The TAWG will continue working on additional issues associated with the TAG.

For the Jan. 17 meeting, Powerex (Gordon Dobson-Mack) will provide Webex access. Since the TASC will be voting to approve the proposal, it is important that members be present or provide proxy.

The TA effort will also need to seek funding to continue after June 30, 2006. This will be discussed at the TPC meeting on January 19.

## AGENDA

1. Introduction and changes to the agenda
2. Update on current status
3. Discuss and address questions related to N-2 Load Service Proposal (Powerpoint slides were mailed in the previous email)
4. Next steps and Jan. 17 meeting

## ATTENDANCE

Ravi Aggarwal *		BPA
Dana Reedy *	NWPP	
Kevin Conway	GPUD	
John Leland		NWE
Don Johnson		PAC
George Hutcherson		PGE
Kenny Dillon *	PGE	
Chris Reese		PSE
Gordon Dobson-Mack	PWX	
Franklin Lu		SCL
John Martinsen		SNPD
Linda Finley *		SNPD

Tuan Tran	TPWR
Natalie McIntire	RNP
Phil Carver *	OR
Nicholas Garcia *	WA
Dan Pfeiffer *	ID

Marv Landauer (BPA) joined at the end

\* Non-voting

**CC:** Staff; TPC; TPC-A