



***PRELIMINARY MEETING NOTES***  
**NWPP TRANSMISSION PLANNING COMMITTEE**  
**TRANSMISSION ADEQUACY STEERING COMMITTEE**  
**April 12, 2005**

**Agenda Changes, Introductions and Arrangements**

Ravi Aggarwal, BPA, Steering Committee Chair, presided over the meeting. The agenda is Attachment 1. The attendance list is Attachment 2. A quorum (13 out of 18 voting members) was established.

There were no objections to adding J. D. Williams to the Steering Committee under the Interest groups class. J. D. represents tribal interests. There may be others who should be part of the Steering Committee and these potential new members should join soon.

**Review of Workgroup Meeting**

Ravi reviewed the notes from the Workgroup meeting on March 29, 2005. Those notes are available on the NWPP website under the TA section. Some action items resulted from that meeting.

*Issues List* The Steering Committee discussed the list of issues developed by the Workgroup (the list is available from the website.) The system will be run reliably but that may result in localized curtailments from time to time. There are criteria in place that are used to plan the system. Economics are important to the question of adequacy. Ravi suggested trying a probabilistic approach. It was pointed out that WECC previously rejected that approach. The group also agreed that it is difficult to decide a MW or percent of load cutoff. The Steering Committee needs to clarify what question is being answered by this effort. Ravi's two presentations are Attachments 3 and 4.

**Action:** The Steering Committee tasked the Workgroup to benchmark the current system using examples of existing problems. The benchmark should also look at probabilistic measures.

*Timelines* Ravi reviewed the timeline (previously e-mailed.) Although the NWPP area needs a full set of standardized guidelines, the transition to such will happen over a period of time. It is thought that the Workgroup will not be able to address all issues by December. We will adopt a set of draft guidelines and continue to work on issues. The timeline, as modified by the Steering Committee, will be incorporated into the revised Charter and posted on the NWPP website.

*Principles* Dick Byers discussed his comments on the principles. (E-mail previously distributed.) He saw them as clarifying the purpose of the Steering Committee. Ravi will take the comments and distribute proposed changes to the Steering Committee. The Committee recognizes that the guidelines will be consistent with existing law.

*Team Norms* Ravi reviewed the norms (previously e-mailed) which incorporated comments from the conference call. The norms make sure the process moves forward.

*Clarifying Direction* Rich Bayless offered a graph for discussion to clarify where we are headed. (See Attachment 5). He thinks we are at point labeled 0 and need to decide if we are heading to 1 or to 3.

The next meeting will occur after the Workgroup has made sufficient progress.



**AGENDA**  
**TRANSMISSION ADEQUACY STEERING COMMITTEE**

**April 12, 2005 – Portland, OR**

- 1. Introductions and Agenda Changes**
- 2. Proposed Additional Member – J. D. Williams, Tribes**
- 3. Update on Technical Workgroup Meeting (March 29, 2005 at PDX Conference Center)**
  - a. Recommended Timeline
  - b. Prioritize Issues
  - c. Next Steps
- 4. Finalize Steering Committee Charter (Timeline)**
- 5. Transmission Adequacy Principles**
- 6. Proposed Norms for the Steering Committee**
- 7. Next Steps/Assignments**



*NWPP Transmission Adequacy Steering Committee Meeting  
April 12, 2005 – Portland, OR*

*Attendance List*

	<i>Name</i>	<i>Voting Member</i>	<i>Company</i>	<i>Phone Number</i>	<i>Email</i>
1	Kevin Conway	✓	GCPUD	509. 754-6639	<a href="mailto:kconway@gcpud.org">kconway@gcpud.org</a>
2	Chris Reese	✓	PSE	425.462-3055	<a href="mailto:chris.reese@pse.com">chris.reese@pse.com</a>
3	Phil Carver		OR-DOE	503. 378-6874	<a href="mailto:philip.h.carver@state.or.us">philip.h.carver@state.or.us</a>
4	Rich Bayless	✓	PAC.	503. 813-5739	<a href="mailto:rich.bayless@pacificorp.com">rich.bayless@pacificorp.com</a>
5	Marv Landauer	✓	BPA	503. 230-4105	<a href="mailto:mjlandauer@bpa.org">mjlandauer@bpa.org</a>
6	Jim Eden	✓	PGE-PS	503. 464-7031	<a href="mailto:jim.eden@pgn.com">jim.eden@pgn.com</a>
7	George Hutcherson	✓	PGE	503. 464-8029	<a href="mailto:george.hutcherson@pgn.com">george.hutcherson@pgn.com</a>
8	Gerry Garnett	✓	BCTC	604. 699-7339	<a href="mailto:gerry.garnett@bctc.com">gerry.garnett@bctc.com</a>
9	Scott Waples	✓	Avista	509. 495-4462	<a href="mailto:scott.waples@avistacorp.com">scott.waples@avistacorp.com</a>
10	Steve Weiss	✓	NW Energy Coalition	503. 851-4054	<a href="mailto:steve@nwenergy.org">steve@nwenergy.org</a>
11	Natalie McIntire	✓	RNP	503. 223-4544	<a href="mailto:natalie@rnp.org">natalie@rnp.org</a>
12	Dana Reedy		NWPP	503. 464-2806	<a href="mailto:dana@nwpp.org">dana@nwpp.org</a>
13	Ravi Aggarwal		BPA	360-619-6681	<a href="mailto:rkagarwal@bpa.gov">rkagarwal@bpa.gov</a>
14					
15	<i>Via phone:</i>				
16	Laura Nelson		Idaho Offices		
17	Lou Ann Westerfield		Idaho Offices		
18	Carl Linvill		Nevada Offices		
19	Mike MacDougall	✓	Powerex		
20	Dick Byers		Washington Offices		



*NWPP Transmission Adequacy Steering Committee Meeting  
April 12, 2005 – Portland, OR*

*Attendance List*

	<i>Name</i>	<i>Voting Member</i>	<i>Company</i>	<i>Phone Number</i>	<i>Email</i>
21	John Martinensen	✓	SNPD		
22	Marla Larson		Montana Offices		
23	Franklin Lu	✓	SCL		
24					
25					
26					
27					
28					
29					
30					
31					
32					
33					
34					
35					
36					
37					
38					
39					
40					