



**PRELIMINARY NOTES**  
**Transmission Adequacy Steering Committee Meeting**  
**Technical Workgroup Meeting**  
**November 29, 2006 – Portland, OR**

**Introductions, Arrangements, and Agenda Changes**

Ravi Aggarwal chaired the meeting. The Agenda is Attachment 1. The Attendance List is Attachment 2. There were 11 voting members present or on phone. A quorum is 10 of 18.

**Objectives for Today's Meeting**

Ravi planned to get a straw poll vote on the document. He acknowledged that there may be one more conference call to finalize the document and prepare for a vote.

Ravi talked with Kevin Conway, Bill Pascoe, and John Leland prior to the meeting and got their comments. The group reviewed those comments and generally accepted them into the document.

**SPS Guideline Proposal for Generator Tripping**

The attendees edited the document (previously distributed). This version, 0, will reflect existing practice. Later version may be more prescriptive. Several points were considered and incorporated into the document.

**Action Item:** On Friday, December 1, a small group (Jeff Miller, Gordon Dobson-Mack, Marv Landauer, John Leland, and, perhaps, one other will rework the data collection, paring it down to only what is necessary.

**Load and Transfer**

The attendees edited the Load and Transfer section, incorporating a number of comments. Several items were removed as they are covered in NERC or WECC standards.

**Final Document**

The Version 0 document is meant to be a living document. The TPC will decide the future of this effort. The straw poll indicated broad support.

**Next Meeting/Conference Call**

No date set.



**PRELIMINARY AGENDA**  
**Regional Transmission Adequacy**  
**Steering Committee/Technical Workgroup Meeting**  
**November 29, 2006 – Portland, OR**  
**9:30 AM-3:30 PM – NWPP Offices**  
**7505 NE Ambassador Place, Suite R**  
**Bridge No. 503-230-3344 Passcode 4469#:**

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Note 1: The timings are rough estimate to ensure we get through the agenda.

Note 2: Powerex will setup WEBEX. Please contact Gordon Dobson-Mack to request for Webex access.

Note 3: The TASC will be asked to Vote on the Guidelines

**9:30 – 12:00**

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|---|-----------------|
| <b>1. Introductions, Arrangements, and Agenda Changes</b> | Ravi/Dana       |
| <b>2. Objective of today's meeting</b>                    | Ravi Aggarwal   |
| <b>3. SPS Guideline Proposal for Generator Tripping</b>   | Gordon/Sub-Team |
| <b>4. Load Transfer Guideline Proposal</b>                | Kenny/Sub-Team  |

**12:00-12:45 LUNCH**

**1:00-3:30**

- |  |           |
|--|-----------|
| <b>5. Load and Transfer (Contd.)</b>                     |           |
| <b>6. Final Document (Compilation of all Guidelines)</b> | John/Ravi |
| <b>7. Next Steps/Assignments/Lessons Learned</b>         | All       |
| <b>8. Next Meeting if required</b>                       | Ravi      |

**ADJOURN**



**NWPP Transmission Adequacy Steering Committee and Work Group Meeting**  
**November 29, 2006 – Portland, OR**

*Attendance List*

	<i>Name</i>	<i>Voting Member</i>	<i>Company</i>	<i>Phone Number</i>	<i>Email</i>
1	Marv Landauer	✓	BPA	503. 230-4105	<a href="mailto:mjlandauer@bpa.org">mjlandauer@bpa.org</a>
2	Jeff Miller	✓	PAC	503-813-5067	<a href="mailto:jeffrey.miller@pacificorp.com">jeffrey.miller@pacificorp.com</a>
3	George Hutcherson	✓	PGE	503-464-8027	<a href="mailto:george.hutcherson@pgn.com">george.hutcherson@pgn.com</a>
4	Kenneth Dillon		PGE	503-464-7400	<a href="mailto:kenny.dillon@pgn.com">kenny.dillon@pgn.com</a>
5	Philip Augustin		PGE	503-464-7783	<a href="mailto:philip.augustin@pgn.com">philip.augustin@pgn.com</a>
6	Rebecca Berdahl		BPA-P	503-230-4502	<a href="mailto:rmbardahl@bpa.gov">rmbardahl@bpa.gov</a>
7	Dana Reedy		NWPP	503. 445-1082	<a href="mailto:dana@nwpp.org">dana@nwpp.org</a>
8	Ravi Aggarwal		BPA	360. 619-6681	<a href="mailto:rkagarwal@bpa.gov">rkagarwal@bpa.gov</a>
9	Jim Eden	✓	PGE-PS	503. 464-7031	<a href="mailto:jim.eden@pgn.com">jim.eden@pgn.com</a>
10	Scott Waples	✓	AVA	509-495-4462	<a href="mailto:scott.waples@avistacorp.com">scott.waples@avistacorp.com</a>
11	James Randall		BPA	360-418-8318	<a href="mailto:jlrاندall@bpa.gov">jlrاندall@bpa.gov</a>
12	Brian Weber		PAC	503-813-6444	<a href="mailto:brian.weber@pacificorp.com">brian.weber@pacificorp.com</a>
13					
14	<i>Via phone:</i>				
15	Gordon Dobson-Mack	✓	Powerex		
16	Chris Reese	✓	PSE		
17	Jai Mumick	✓	BCTC		
18	Francis Tong	✓	TPWR		
19	John Martinsen	✓	SNPD		
20	Franklin Lu	✓	SCL		