

TCWG Meeting Agenda
Tuesday February 23rd, 2010
9:00 a.m. to 3:30 p.m., PST
NWPP Office 7505 NE Ambassador Place, Suite R
Portland, Oregon 97220

Call in Line:
503-813-5600 (toll free # 800-503-3360)
Meeting ID # **8136887** Meeting Password # **8136887**

TCWG Meeting

9:00 to 3:30

1. Welcome and Introductions (Waples)
2. Review of Action Item List from Last Meeting (Waples/Morris/Tjoelker)
3. Discussion of Subgroup "Hibernation" (Waples et. al)
 - I. CUSA
 - II. COB
 - III. WOC
 - IV. NEO
4. WECC TSS Project Report (Kyle)
 - I. PRG Meeting Updates (Morris / Waples / Others?)
 - II. Other Project Updates if necessary (Project Sponsors)
5. Revised Study Matrix (Project Sponsors)
 - I. Base cases
 - II. Modeling of Projects: Excel, EPC and RAW
 - III. Table of Dispatch/Interface/Area Load
 - IV. TCWG Model Records
 - V. Outage Lists with RAS (note seasonal differences)
 - VI. Monitored Paths
 - VII. Path Sensitivities
 - VIII. Study Plan
6. Action Item List Review (Waples)
7. Next Meeting: March 31st and April 1st PGE to Host)

Tom Tjoelker from PacifiCorp has invited you to a Voice Conference (Mtg ID **8136887**) on **FEB, 23 2010** at **9:00 AM America/Los_Angeles**. If provided, use the following password: **8136887**

To attend a Voice Conference: Call **503-813-5600** (toll free #800-503-3360), follow the instructions provided and enter Mtg ID **8136887** when prompted.

PacifiCorp Employees - To attend a Voice and Web Conference:

1. Click on: <http://meetingplace.pacificorp.com/join.asp?8136887>.
2. Click Attend Meeting
3. Click on the *Join Web Conference* button.

(User must be logged into the PacifiCorp wide area network)

For more detailed instructions, visit <http://meetingplace/mpweb/HTML/InfoCenter/New/tools/default.asp>

External Participants - To attend a Web Conference

- 1) Click on: <https://meetusat.pacificorp.com>
- 2) Enter Meeting ID and click attend meeting.
- 3) Enter your name in the My Name Is field and click attend meeting.
- 4) Enter the meeting password and click submit.
- 5) Say yes to any security warnings you might receive.
- 6) Click on the Join Web Conference button.

For MeetingPlace help, contact the Enterprise Service Desk at 503-813-5555 or 800-423-7840.

**Transmission Coordination Work Group Meeting
February 23, 2010 – Portland, OR**

Attendance List

	Name	Company	Phone Number	Email
✓ 1	Scott A. Waples	Aurista	509-495-4462	scott.waples@auristacorp.com
✓ 2	Matt Muldoon	OPUC		
✓ 3	Rebecca Berdahl	PPA		
✓ 4	Dilip Mahendra	SMUD		
5	Jim Eden	PGE	503 464-7031	jim.eden@pge.com
6	Philip Augustin	PGE	503-464-7783	philip.augustin@pge.com
7	PHIL SANCHEZ	WAPA	916-353-4478	SANCHEZ@WAPA.GOV
8	Joe Sedbrook	PSE	425 462 3977	Joe.Sedbrook@pse.com
9	Orlando Cirigliio	IPCO	208-388-2248	ocirigliio@idahopower.com
10	Roger Grim	IPCO	208-388-6997	rgrim@idahopower.com
11	BART JAMES	TRANSCANADA	503-833-4061	bart-james@transcanada.com
12	Yael FREEDMAN	Sempra	619-696-2045	yfreedman@sempra.com
13	Dana Reedy	NWPP Corp	503-445-1082	dana@nwpp.org
14	Bill Shemley	Pacificorp	503-813-5197	Bill.Shemley@PacifiCorp.com
15	Tom TJOELKER	PACIFICORP	503-813-6887	TOM.TJOELKER@PACIFICORP.COM
16	GORDON DAS ^{bson-mack} SMACK	POWER X		
17	Tom Fung	BCTC		
18	Ben Morris	DGE Consultant	925-408-5437	benmorris@astound.net
19	B. VIJAYRAGHAVAN	PG&E	(415) 973-2842	BxV6 @ PhE.com
20	Anders Johnson	BPA	(360) 619-6842	ajohnson@bpa.gov