

Transmission Coordination Work Group (TCWG) Meeting Agenda
NWPP Offices (7505 NE Ambassador Pl, Ste R, Portland OR)
Thursday, June 19, 2008
9:30 am – 3:00 pm (Pacific Time)

1. Welcome / Introductions/Agenda Changes	BH	9:30
2. Action Items and Minutes from Previous Meeting	All	9:40
3. Phase 1 Process	RB	9:50
<ul style="list-style-type: none"> - is this joint meeting process sufficient or are separate individual mtgs. required - what is the end product(s) of the TCWG 		
4. Generation Dispatch and Resource Assumption Discussion	BM	10:10
5. Transmission Project Status Updates and Discussion		
a. Brief Updates (up to 5-10 minutes each)		10:40
<ul style="list-style-type: none"> - West of McNary Generation Interconnection Project (WOMGIP) - I-5 Corridor Reinforcement - Hemingway - Boardman - Avista Interconnection to CNC Project - Southern Crossing - NorthernLights - Undersea Cable Projects - Gateway West & Hemingway Captain Jack - Walla Walla - McNary 	BPA BPA Idaho Power Avista PGE TransCanada Sea Breeze PacifiCorp PacifiCorp	
6. Lunch		11:30
b. Detailed Updates with Study Results		12:30
<ul style="list-style-type: none"> - Canada to Northern California - Group discussion of alternatives through Oregon 	PG&E All	
7. Common Basecase Update		1:30
a. Transfer Matrix Update	Gary Keenan, NWPP	
b. NWPP Role Clarification	NWPP Representative	
c. Group discussion of next steps	All	
8. Action Items for Future Meetings	All	2:30
<ul style="list-style-type: none"> a. Schedule for future meetings, including "Big Tent" meetings b. "Big Tent" meeting preparation 		
9. Adjourn		3:00

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