

# DRAFT

## Resource Adequacy Technical Committee Meeting

November 18, 2005 – 9:30 a.m. to 2:30 p.m.  
Council Offices at 851 SW 6<sup>th</sup> Ave, Suite 1100 Portland, Oregon 97204  
1-877-848-1997 Guest Code 319

### Agenda

- 9:30 - 9:45 Introductions and review of November 2<sup>nd</sup> notes
- 9:45 – 10:15 Options discussion paper (John Fazio)
- 10:15 - 11:00 Decision on the energy metric and target
- 11:00 – 11:15 **BREAK**
- 11:15 - 12:00 Discussion regarding the capacity metric and target
- 12:00 – 1:00 **LUNCH**
- 1:00 – 2:00 Decision on the form of the capacity metric and on the range for the target
- 2:00 - 2:30 Discussion of action items and assignments
- Benchmark the GENESYS model
  - Use of other models to assess LOLP
  - Develop a methodology to assess available out-of-region surplus capacity
  - Other?
- 2:30 Schedule next meeting and adjourn