

Resource Adequacy Steering Committee Meeting

April 28, 2006 - 10 AM to 3 PM
Portland Airport Conference Center
Multnomah Rooms A&B
Call in Number: 877-848-1997 Guest Code: 312

Agenda

10:00 – 10:15 **Introductions and Review of March 24th Notes (Attachment 1)**

10:15 – 11:45 **Decision on Revisions to Energy Metric and Target Issue Paper (Attachments 2 and 3)**

- Summary of Comments received by Council on Issue Paper
- Recommendations re: Changes to Issue Paper

11:45 – 12:00 **Implementation Plan Development (Attachments 4 and 5)**

12:00 – 1:00 **LUNCH**

1:00 – 2:00 **Continued Discussion of Implementation Plan**

2:00 – 2:45 **Development of Capacity Metric and Target (Attachments 6 and 7)**

- Technical Committee's Progress on Bottoms-Up Sustained Hydro Peaking Analysis
- Possible Linkage of Capacity Metric and Target to Council's LOLP Analysis

2:45 – 3:00 **Topics for Next Meeting**

3:00 **Schedule Next Meeting and Adjourn**