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February, 25, 2010

MEMORANDUM

TO: Power Committee

FROM: Terry Morlan

SUBJECT: Discussion of future agenda items

The power planning division has compiled a list of possible future agenda items for the Power Committee and full Council (see Attachment). At the Power Committee meeting, staff hopes to get member feedback and input on the agenda items.

Attachment.

Agenda Planning for Power Division - 2010

Month	Potential Topics
Jan 12-13 (Portland) Packet - Jan. 6	<ul style="list-style-type: none"> • Changes in \$0 to \$100 carbon risk scenario • Utility perspective “needs assessment” • Conservation methodology • Wholesale power prices • Carbon target and other scenarios • Summary of resource strategy, new Chapter 10, and appendix M • Status of writing • Adequacy and reliability of the resource strategy • Discussion of final Sixth Power Plan
Feb 9-10 (Portland) Packet - Jan. 28	<ul style="list-style-type: none"> • Discussion of final Sixth Power Plan • Adoption of Sixth Power Plan • Discussion of Sixth Plan appendices
Mar 9-10 (Portland) Packet - Feb. 25	<ul style="list-style-type: none"> • Discussion of proposed Tradable Renewable Energy Credits (TREC)s work plan (King) (P) • Review of conservation regional entities (Eckman, Grist) (P) • Discussion of future agenda items (Morlan) (P) • Discussion of remaining appendices I and J - tentative (Morlan) (P) • Discussion on the future role of the Independent Economic Analysis Board (IEAB) (Morlan) (C) • Adoption of remaining Sixth Plan appendices - tentative (Morlan) (C)
Apr 13-14 (Boise) Packet - April 1	<ul style="list-style-type: none"> • Battelle and BPA presentation on Smart Grid demo (C) • Panel on climate change and status of science (Fazio/Ruff) (C) [may be delayed depending on availability of panel members] • Update on Federal Conservation Standards (Eckman) (C) • Overview of Conservation (cont...) (P) • NEET report on the RTF (P) •
May 11-13 (Portland) Packet - April 29	<ul style="list-style-type: none"> • Introduction of Claire Fulenwider, executive Director of NEEA (C) • Presentation on conservation performance uncertainty (Schilmoeller) (P) • Review of 2009 electricity sales (Jourabchi) (P) • Impact of New Codes and Appliance Standards (Jourabchi) (P) • Presentation by PGE on Boardman coal plant alternatives (Morlan) (C)
June 8-10 (Missoula) Packet - May 27	<ul style="list-style-type: none"> • RTF Role and Function (Eckman, Grist) (P)
July 13-15 (Portland) Packet - July 1	<ul style="list-style-type: none"> • Updates to load forecasting model used for RA (Jourabchi) (P) • Update on Resource Adequacy (Fazio) (P) (C)

August 18-19 (Spokane) Packet - July 29	<ul style="list-style-type: none"> • Presentation from Columbia Cold Stor, Moses Lake (Bleakney) (C) • Report on demand response programs and pilots in regional utilities??? (Corum)
Sept 21-23 (Bend) Packet - Sept 9	<ul style="list-style-type: none"> • Status report on climate change data and analysis??? (Fazio/Ruff) •
October 13-14 (Portland) Packet - Sept 30	<ul style="list-style-type: none"> • Status report on adequacy methodology review??? (Fazio) •
November 17-18 (Portland) Packet - Nov 4	<ul style="list-style-type: none"> • Status report on long-term F&W and power planning coordination and on development of contingency plans??? (Fazio/Ruff)
December 14-16 (Portland) Packet - Dec 2	<ul style="list-style-type: none"> •

Council member's role in conservation

Direct Use of Gas

Kettle Chips - small renewables

Diversity of small renewable projects (King)

Analysis of tradeable RECs (King)

Conservation scenario on TEPPC work (Gibson, Grist)

Strategic plan for mid-term review of conservation achievements (Grist, Eckman)

What contributes to the reduction of carbon (Morlan)

Conservation ROI (Grist)

Carbon cap and trade in the context of modeling and policy discussions (Schilmoeller)

Ancillary services supply and demand (Schilmoeller)