

ColumbiaGrid

ColumbiaGrid Forum
September 20, 2006 Meeting
Portland Airport Shilo Inn
9:30 a.m. – Noon
1-877-295-7894, Guest Code 200

Proposed Agenda

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|----------------------|---|
| <i>9:30 – 9:45</i> | Welcome
Introductions
Review Agenda |
| <i>9:45 – 10:15</i> | Planning and Expansion Functional Agreement - Briefing on Resolution of Remaining Policy Issues (there will be a detailed briefing on the agreement itself during Board of Directors Meeting)
Funding
Parties
Addition of Parties
Effective Date
Liability
Final Details of Forcing Mechanism
Common Queue
Board Action |
| <i>10:15 – 11:30</i> | Reliability – Elements of Functional Agreement
Visibility
Feasibility Work Regarding Consolidation of Traditional Control Area Functions
Reliability Redispatch
Scheduled Outage Coordination |
| <i>11:30 – 11:40</i> | ColumbiaGrid OASIS |
| <i>11:40 – Noon</i> | Next Steps
Development Process
Calendar |