

ColumbiaGrid

**Reliability Small Group
January 22, 2007 Meeting
9:30 – 3:30
Portland Airport Conference Center
1-877-295-7894, guest code 500**

Proposed Agenda

- 9:30 – 9:40* Introductions; Review Agenda
- 9:40 – 10:00* Report on Policy/Legal Direction Regarding Reliability
First Reliability Functional Agreement
Second Reliability Functional Agreement
- 10:00 – Noon* Confirm Scope of First Reliability Functional Agreement
Redispatch – BPA Summer 2007 Pilot Project
Billing Agent/Other Roles
Visibility – WECC WSM Development
Coordinating Scheduled Outages
Funding
- 12:45- 3:15* Content of Second Reliability Functional Agreement
Review Current Outlines
Visibility
Feasibility
Coordination of Scheduled Outages
Redispatch
ACE Diversity
Other
- 3:15- 3:30* Calendar
Joint Meetings with the Legal Drafting Team
Next Steps