



ColumbiaGrid Reliability Small Group
March 1, 2007 Meeting
Portland Airport Conference Center
9:00 a.m. to 5:00
1-877-295-7894, Guest Code 500

Proposed Agenda

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|----------------------|---|
| <i>9:00 – 9:10</i> | Introductions/Review Agenda |
| <i>9:10 – 10:00</i> | Developmental and Staffing Reliability Functional Agreement
Walk through Modifications from 2/21/07 Board Meeting
Public Review Process
Getting ready for Implementation
Other? |
| <i>10:00 – 11:00</i> | Report on ColumbiaGrid Forum Discussion
Next Reliability Functional Agreement
Scope
Timing |
| <i>11:00 – 3:00</i> | Feasibility
Review Prior Work
Goals
Services/Product
Mechanisms
Scope
Sideboards
Modify/supplement, appropriate
Prepare for legal review
Funding |
| <i>3:00 – 4:45</i> | Other Reliability Services
Visibility
Redispatch
Outage Coordination
ADS
Other? |
| <i>4:45 – 5:00</i> | Next Meeting/Calendar |