

# ColumbiaGrid Planning Workshop

When: August 28, 2007 9:00 AM - 5:00 PM (GMT-08:00) Pacific Time (US & Canada).

Where: ColumbiaGrid Offices

Conference phone number: 1-877-295-7894 guest code: 700

1. Introductions . *Paul Arnold*
2. PEFA overview with special notice of the tasks to complete . *John White*
3. Review of the Projects from the June and July meetings . *Amy Johnson*
  - a. Segmentation into three groups.
    - i. ColumbiaGrid
    - ii. Single System . but ColumbiaGrid participants
    - iii. External Projects
  - b. Identify which ColumbiaGrid projects need CG study teams.
  - c. Documentation format
4. Biennial planning process: Developing the first System Assessment . *Marv Landauer*
  - a. Process and work streams for conducting studies (see attached):
    1. Planning Criteria - collect and post. Could we set up rules to use in screening.
    2. Application of transmission adequacy guidelines
    3. Base case selection and modification, include input from initial plan and other utilities
    4. Contingencies to run, common mode outage list update
    5. List of outage comments
  - b. Define sub regions
  - c. Format for Need Statements
    1. Identify potential solutions
  - d. System Assessment Report format
  - e. Schedule
  - f. Participants and roles
5. External Coordination roles and expectations for ColumbiaGrid and Planning Parties (who's who list, communication, participation, input, etc.) - *Paul Arnold*
  - a. WECC Activities
  - b. NTTG Activities
  - c. NWPP Activities
  - d. FERC Activities
  - e. Cal ISO
  - f. Others??
6. Schedule of standing and future ColumbiaGrid meetings (create tentative calendar): - *Paul Arnold*
  - a. Work Planning meetings (like this one)
  - b. Project and organization update meetings
  - c. Study Team Meetings . schedule together or let each team handle?
  - d. System Assessment
7. Wrap up and review of next steps