



Transmission Business Line (TBL)

AGENDA

BUSINESS PRACTICES TECHNICAL FORUM OPERATING RESERVES WORK GROUP *FEBRUARY 6, 2003*

1. Introductions

2. Review

- Contact Information
 - lshoffman@bpa.gov (Lorie Hoffman, TBL Scheduling Manager)
 - clehli@bpa.gov (Cathy Ehli, Technical Forum Administrator)
- Website
<http://www2.transmission.bpa.gov/Business/techforum/WorkGroups/OperatingReserves.cfm>
- Norms (on web)
- Principles (on web)

3. Draft Agenda

a. Establish work group structure, process

- Co-Chair
 - Andy Law, andy.law@avistacorp.com
 - Dave Gilman, dlgilman@bpa.gov
- Meeting recorder (notes complete 7 days following meeting, sent to clehli@bpa.gov for distribution after reviewed by the work group members—see format attached)
- Work group meeting schedules, locations
- Information postings (may be done through TBL, sent to clehli@bpa.gov)
- Presentation to Large Forum (February 7, 2003)

b. Operating Reserves Work Group Issues

- Notes from 1/28/03 meeting
- Discussion of remaining issues 7 and 8
 - Selling firm power over NF transmission requires Op reserves
 - For L shaped schedules/charges capture in Business Practices
- Report from sub-group for issue 1 (150 MW floor on self-supply)
- Report from sub-group for issue 2 (One supplier per transmission customer)
- Action items for work group