

**TRANSMISSION BUSINESS LINE (TBL)  
BUSINESS PRACTICES TECHNICAL FORUM  
WIND WORK GROUP AGENDA  
JANUARY 28, 2003**

**1. Introductions**

**2. Review**

- Contact Information
  - [msmcfarland@bpa.gov](mailto:msmcfarland@bpa.gov) (Mike McFarland, x6867, Technical Forum Facilitator)
  - [clehli@bpa.gov](mailto:clehli@bpa.gov) (Cathy Ehli, x6868, Technical Forum Administrator)
- Website
  - <http://www2.transmission.bpa.gov/Business/TechForum/WorkGroups/WindWork.cfm>
- Norms (attached)
- Principles (attached)

**3. Establish work group structure, process**

- Chairperson
- Meeting recorder (notes complete 7 days following meeting, sent to [clehli@bpa.gov](mailto:clehli@bpa.gov) for distribution after reviewed by the work group members)
- Work group and technical forum meeting schedules, locations
- Information postings (may be done through TBL, sent to [clehli@bpa.gov](mailto:clehli@bpa.gov) )
- Presentation to Large Forum (February 7, 2003)

**4. Address Operating Reserves Work Group Issues**

- Wind/intermittent generation scheduling
- Alternatives for scheduling
- FERC proposal wind generator tied to forecast schedule and settled monthly aggregated amount

**TBL  
BUSINESS PRACTICES TECHNICAL FORUM  
NORMS**

1. Participants will work collaboratively to resolve issues.
2. Ideas and concerns will be communicated openly.
3. All participants will be treated with and will treat each other with respect.
4. Forums will be documented to capture discussions, recommendations, updates and results.
5. Forums shall focus on the primary issues identified for discussion. Other issues will be marked for discussion at a later time.
6. All participants shall be prepared for each Forum.
7. Participants shall have appropriate technical staff representation to ensure constructive discussions.

**TBL  
BUSINESS PRACTICES TECHNICAL FORUM  
PRINCIPLES**

**Forum Overview**

1. Between November 2002 and September 2003, the TBL will host a minimum of three Business Practices Technical Forums (Forum) to discuss TBL Business Practices and systems used to implement its Open Access Transmission Tariff and Transmission and Ancillary Service Rate Schedules.
2. Forums are held to promote meaningful discussion among appropriate technical parties as a means to inform and educate.
3. The TBL will coordinate and manage the Forums.
4. The TBL retains the discretion to determine whether or not to make any changes to its Business Practices or systems as a result of the Forums.

**Forum Participation**

5. Customers and the TBL shall use best efforts to ensure appropriate staff attends the Forums, and shall come to the Forums prepared to educate other participants of their specific issues and concerns.
6. Forum participants will present specific examples and proposed solutions to advance constructive discussion of specific issues.
7. Forum notices and information shall be posted in advance of scheduled meetings.
8. Suggestions of Forum topics, structure, and procedures will be solicited from the customers.
9. Feedback from the Forums will be considered by the TBL in developing or revising its Business Practices or systems, but the TBL shall be under no obligation to develop new Business Practices of systems or make any changes to existing Business Practices or systems.

**TBL Decision Criteria**

10. Business Practices shall be consistent with the TBL's Open Access Transmission Tariff and Rate Schedules.
11. Business Practices shall be consistent with industry-standard reliability criteria.