Location: Offices of the Northwest Power and Conservation Council (NPCC)

 851 Sixth Avenue, 11th Floor

 Portland, OR 97204

 Call-in Number: 360-407-3780

 PIN Code: 225167#

 AGENDA

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| 9:30 - 9:40 | A. Introduction and update | Jones and Florio |
|  | * Comments from other State/Gov Reps
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|  |  |  |
| 9:40 – 10:10 | B. Update on California action  | Rechtschaffen/All |
|  | * Legislative and Executive actions
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|  | * Timeline, other working groups
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|  |  |  |
| 10:10 – 10:50 | C. Further comments on CAISO Principles  | Crowley/All |
|  | * Summarize comments from July 26 workshop
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|  | * ISO response
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|  | * States response to proposal, identify key issues
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| 10:50 - 11:00 | BREAK |  |
|  |  |  |
|  | D. Discussion of specific issues |  |
| 11:00 – 11:30 | 1. State primary authority
 | Florio |
| 11:30 – 12:00 | 1. Board Composition and Transition
 | Florio |
|  |  |  |
| 12:00 - 1:00 | LUNCH BREAK: 12 to 1:15 |  |
|  |  |  |
| 1:15 – 2:15 | 1. Western States Committee (WSC)
 | Jones and Florio |
|  | * Formation details (selection, organization, funding)
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|  | * Scope of authority (TAC and RA)
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|  | * Sec. 205 co-filing right and process
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|  | * Relations with FERC and staff
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|  | * Voting process for 6 states
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|  | * Role of consumer advocates/other state reps
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| 2:15– 2:45 | 1. Stakeholder process
 | Jones |
|  | * Proposal for a member advisory committee (MAC)
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|  | * Relation of WSC to other stakeholder processes
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| 2:45 – 3:30 | 1. Miscellaneous items
 | Florio |
|  | * Role of pre-Transitional Committee, or technical working group(based on revised schedule)
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|  | * DMM related issues
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| 3:30 -4:00 | 1. Next meetings and action items
 | Florio |
|  | * Post-CREPC meeting in San Diego (Nov 2)
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|  | * Meeting or teleconference in October?
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|  | * Meeting of teleconference in December?
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|  | * Timeline for CA legislation
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|  |  |  |
| 4:00 | Adjourn |  |