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

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