

4/1/08 CLRTPG Agenda 1pm

1. Introductions

2. Review Agenda

3. Discussion on FERC-890 and Standards of Conduct

3. Action Items from previous meeting:

- Gustad to work with Bill Pascoe on Scenario B and WCI modeling
- Gustad to send FTP access info to all Stakeholders
- Please check the cases and verify if submitted proposed changes appear to be correctly modeled and operate acceptably
- Also examine and edit listed resources so we have an order of unit redispatch for injection balancing
- First-cut values are posted on the FTP site /Reference Information/ InjectionRedispatch031208.xls
- Deadline for comments on the CLRTPG case is Friday March 21, 2008
- After the above checks, review initial results and suggest changes to fix issues in the starting case (the case made after changes were applied but before scenario injections).
- FYI: Deadline for submittal of changes to the WECC 2018 HS case (18hs1p.sav) to area data subcoordinators is Friday March 28, 2008
- Each utility to provide its own comments and changes to the WECC review case
- Provide input on percentage of peak load to use for any light load modeling that may be analyzed

4. Transmission Planner Case Work Review – David G.

5. Schedule review – Andy L.

Discuss moving to monthly Stakeholder meetings and bi-weekly Transmission Planner meetings

6. Action Items

7. Next Meeting