

Bruce A. Measure
Chair
Montana

Rhonda Whiting
Montana

W. Bill Booth
Idaho

James A. Yost
Idaho



Joan M. Dukes
Vice-Chair
Oregon

Bill Bradbury
Oregon

Tom Karier
Washington

Phil Rockefeller
Washington

November 29, 2011

MEMORANDUM

TO: Power Committee

FROM: Terry Morlan

SUBJECT: Discussion of Power Division Workplan for 2012

The Power Committee will discuss a proposed Power Division workplan for 2012 at its December 6 webinar meeting. There are a few goals for this discussion including: adding or subtracting potential topics, adjusting schedules, and discussing the nature of, and need for, a presentation to the full Council on the workplan in January.

The workplan is currently at a lower level of detail than committee members worked from last year, but it will provide a good starting point. We can consider whether additional detail is useful for the Power Committee.

Three items are attached to this cover memo. The first is the workplan organized by management area within the Power Division. Second is a PowerPoint presentation summarizing the workplan. Third is the start on an agenda planning system for Power Committee and Council meetings during calendar year 2012. Obviously, this is only a start on meeting agenda items as topics are added and evolve during the year. One thing for Power Committee members to start thinking about is possible local interest presentations for meetings in their states.

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2012 Power Division Workplan

Power Committee Webinar
December 6, 2011

Snapshot of 2012 Workplan

Item	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Wind Capability	Active	Active	Active	Light	Light	Light	Light	Light	Light	Light	Light	Light
Electric Vehicles	Light	Light	Light	Light	Active	Active	Light	Light	Light	Light	Light	Light
Adequacy Assessment	Light	Light	Light	Light	Light	Active	Active	Active	Light	Light	Light	Light
Mid-Point Check-In	Light	Light	Light	Light	Light	Light	Active	Active	Active	Active	Light	Light
Hydro Potential	Light	Light	Light	Light	Light	Light	Active	Active	Active	Active	Active	Active
Ongoing Coordination	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active
Implement Plan	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active
Prepare for Next Plan	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active	Active
	Light	Light	Light	Light	Light	Light	Light	Light	Light	Light	Light	Light

Ongoing Coordination Activities

- Adequacy Forum
- Wind Integration Forum
- Regional Technical Forum
- RTF Policy Advisory Committee
- Demand Response Project
- Other advisory committees
- IEAB

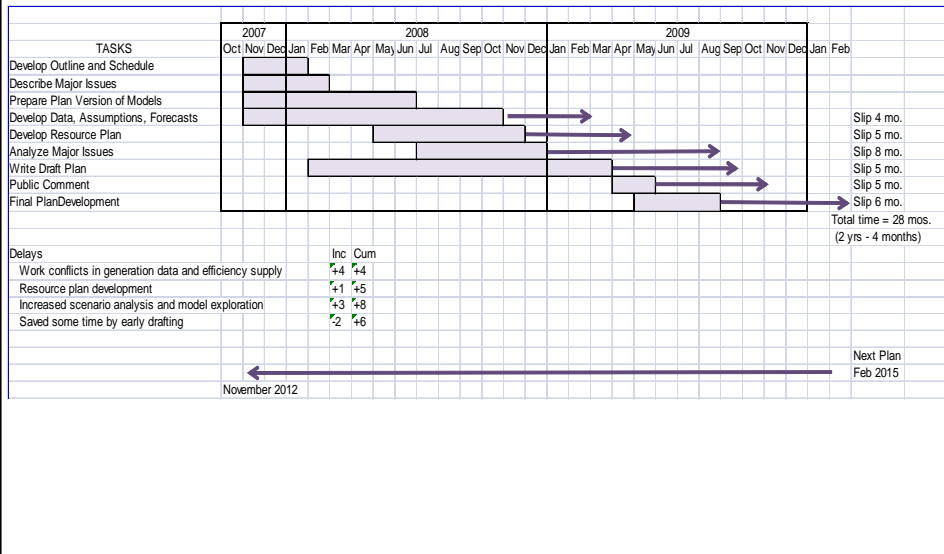
Implementing the Sixth Plan

- Implementing Council Action Plan items
- Tracking actions for others in Action Plan
- Supporting efficiency acquisition
 - Working with NEET, NEEA, utilities, federal standards, building codes, I-937 implementation, ETO, RTF reporting
- Participating in federal appliance efficiency standards process
- Wind integration, demand response, and system flexibility

Preparing for the Next Power Plan

- Update and enhance supporting data
- Tracking and updating technology and policy changes
- Updating and enhancing model capabilities
- Begin identifying important issues for the plan to address
- Implement significant staff transitions

When Does Next Plan Need to Start?



Available Workplan Related Materials

- Workplan by manager area (packet)
- Council and Power Committee agenda plans (packet)
- Preliminary action plan status assessment (sent to Council 11/15 by email)

Month	Potential Topics		
Jan 10-11, 2012 (Portland)			
	Report on action item ANLYS-9. Development of the supply side of the demand forecasting system.	Staff Presentation	P
	Preliminary report on oversupply relief options	Staff Presentation	P
	Revised RTF charter and bylaws	Decision	C
	Direct use of natural gas paper release for comment	Decision	C
	Incentive effects of Bonneville pricing	Tentative	P
Feb 7-8, 2012			
(Webinar)			
	Estimating the energy load carrying capability of wind generation		P, C
	Wind oversupply analysis		P, C
	Bonneville Research Program (Terry Oliver)		C
	Verification of non-firm and market supply assumptions		P
	Presentation by SoloPower (Tim Harris, President &CEO)		C
	Final direct use of natural gas paper and council policy	Decision	C

Apr 10-11, 2012 (Washington)			
	Report on ANLYS-8. Improve natural gas demand forecasting		P
	Non-firm and market supply assumptions for adequacy assessment		P
	Update on electric and hybrid vehicles		P
May 8-9, 2012 (Hood River)			
	Review of Action Plan implementation	Staff Presentation	P, C
Jun 5-6, 2012 (Montana)			
	Update on Data Center Loads		P
Jul 10-11, 2012 (Boise)			
	Report on Oversupply Technical Oversight Committee findings		P, C
	Columbia River Treaty analysis update		C
	Status report on demand response and smart grid development		C
	Revised short-term load forecasting model/ With 2015 and 2017 loads forecast for RA	Staff Presentation	P
2012 Adequacy Assessment for 2017		C	

Aug 7-8, 2012 (Washington)			
	Review of fuel price forecasts		P, C
	Reviw of economy and demand forecasts		P, C
	Review of electricity prices		P, C
	Update on generating resource development		P, C
	Review of generating resource technologies and costs		P, C
Sep 11-12, 2012 (Montana)			
	Mid-Plan Monitoring Report - Discussion		P
	RTF Proposed workplan and budget for 2013		P, C
	Genesys enhancements presentation		P
	Report on solar power technology, development, and cost		P,C
	Council appointment of IEAB members		C
Oct 9-10, 2012 (Astoria)			
	Mid-Plan Monitoring Report - Draft Paper		P, C
	RTF PAC Comments on RTF Proposed workplan and budget for 2013		P
	Description of production version of Genesys Model		P
	Progress report on NEET Action items		P
Nov 6-7, 2012			

(Idaho)			
	Climate change scenario analysis		P, C
	Council update on portfolio model changes and enhancements		P
	Updates on RBSA /CBSA and Integration of new building stock data into models and analysis		P
	Presentation on Regional Commercial Building Stock Database (CoStar/Commercial Building Inventory data and its role)		P
	State of Transmission in the region and representation of transmission in Council's models	Staff Presentation	P
Dec 4-5, 2012			
(Webinar)			
	Schedule and major issues for 7th Power Plan		P, C
	Report on impact of federal appliance standards (this will depend on passage of new standards)		P, C
	Oversupply solution report final		C
	Other Issues to Track and Report:		
	• Wind integration activities		
	• Columbia River Treaty		
	• Smart-Grid/DR developments		
	• Resource technology trends		
	• Climate change studies/implications		
	• Utility IRPs		
	• Topics of local interest		