



**Agenda**  
**Bonneville Power Administration**  
**November 15, 2012**  
**10:00 – 2:00**  
**PDX Conference Rooms**  
**Multnomah Room**  
**Transmission Issues Policy Steering Committee**  
**Phone Bridge: 360-418-8001, pass-code 2122#**

- 1. Welcome -- Brian Silverstein/Larry Bekkedahl**
  - (a) Introductions and Transitions**
  - (b) Observations – Transmission Past, Present and Future**
  
- 2. Status NOS Projects –John Lahti/Larry Bekkedahl/**
  - (a) Draft I-5 EIS release**
  - (b) Big Eddy - Knight status**
  - (c) Celilo/DC upgrade**
  
- 3. Work Planning and Scheduling System (WPSS) Report – Robin Furrer/Larry Buttress**
  
- 4. Marketing & Sales Initiatives– Cathy Ehli**
  - (a) NOS/PTSA Reform – Cathy Ehli**
  - (b) Automation Status – Dave Hanel**
  - (c) Rate Case ex parte – Cathy Ehli**
  
- 5. System Assessment – Randi Thomas**
  - (a) WECC Response to September 8, 2011 SW Outage report**
  - (b) Winter Readiness**
  
- 6. TIPSC Direction – Larry Bekkedahl/Cathy Ehli**  
**Customer TIPSC Participation**
  
- 7. Other Topics– Discussion**
  
- 8. Future Transmission Issues**
  - (a) New Flowgates**
  - (b) Order 764, 15 –minute scheduling**
  - (c) Order 768, EQR reporting extended to large Non-jurisdictional Utilities**
  - (d) Order 1000, Transmission Planning and Cost Allocation**
  - (e) Customer Survey Results**