

AGENDA

USB FACE-TO-FACE

October 14, 2009

8:30 a.m. to 3:00 p.m.

Room 770, Bridge 503-230-3344 code 9336

Facilitator: Lloyd Meyer

EER: **Boyd Wilson**

Attendees for Specific Topics: Jack Callahan, Ryan Fedie, Lauren Gage, Mark Ralston, Ray Hartwell, Brad Miller, Rasa Keanini, Andrew Miller

USB Members: Cheryl Talley, Chris Aiken, Eugene Rosolie, Gary Nystedt, Mattias Jarvegren, Rob Currier, Rob Roy, Steve Brown, Tom Schumacher

TIME	TOPICS	PURPOSE	SPEAKER
8:30-8:40	Opening	Update/ Discussion	Lloyd
8:40-9:25	BPA Emerging Technology Projects and Pilots and Future Projects and Collaborations	Presentation/ Discussion	Jack Callahan Ryan Fedie
9:25-10:05	The 6th Power Plan	Discussion	Lauren Gage
10:05-10:25	Stimulus Update	Discussion	Mark Ralston
10:25-11:05	Commercial HVAC	Discussion	Ray Hartwell
11:05-11:35	New Program Offerings in The Agricultural Sector	Discussion/ Feedback	Brad Miller
11:35-11:55	Redesign of PTR System <i>See handout</i>	Discussion/ Feedback	Rasa Keanini
12:00-1:00	LUNCH		ALL
1:00-1:45	2010 Utility Summit	Discussion/ Feedback	Andrew Miller
1:45-3:00	USB Roundtable	Discussion/ Feedback	ALL

EE Central

USB Meeting
October 14, 2009
Rasa Keanini



Outline

- Implementation Process
- Stakeholder Involvement
- Who Does What by When/Timeline
- Questions?



Implementation Process

- BPA will contract directly with the vendor(s)
 - BPA has experience in IT contracts and has the technical expertise to ensure the software will meet stakeholder needs
 - BPA's goal is to provide a regional tracking and reporting system which meets the needs of all stakeholders
 - Shorter timeline in starting the competitive solicitation process



Stakeholder Involvement

- Buy-in is necessary for a regional tracking and reporting system to succeed – BPA wants to know what is most important to utilities, BPA customers, Council/RTF
- Detailed requirements discussions with the vendor – only you can tell us what is not working currently and how you envision the new system should look
- User testing – familiar with reporting requirements and the functionality, will need help determining if system was built as specified



Who Does What by When?

Oct 2009	Convene PTR Stakeholder Advisory Group
Late 2009/Early 2010	BPA issues an RFO and selects a vendor
Mid/Late 2010	Stakeholders, vendor and BPA staff review high level functional requirements and develop detailed requirements and design
Late 2010	Vendor develops system, conducts initial testing
Early 2011	Stakeholders, BPA staff conduct user testing
Mid 2011	System complete, begin transition and user training
Sept 2011	Transition complete, EE Central in place



QUESTIONS?

