

**Balancing an Over-Supply of Generation
Workshop Agenda
Friday, December 3, 8:30 a.m. – 12:45 p.m.**

- Location:** Rates Hearing Room, 905 N.E. 11th Avenue, Portland, OR
- Conference call instructions** ➤ After workshop starts, call moderator will put all external participants’ lines on “mute”
- Dial in number:** ➤ Moderator will unmute external participants’ lines during Q & A and open dialogue segments
- 503- 230- 5566** ➤ Please don’t use “hold” feature on your phone and carefully monitor when your line is open
- Passcode: 1104#** ➤ Callers please mute and unmute their lines by pressing *6

| Time | Activity | BPA Lead | Content |
|----------------------|---|---|---|
| 8:30 – 8:45 a.m. | <p>Introduction*</p> <p>Review conference call procedures</p> <p>Purpose and Objectives</p> <p>*Paul Norman unavailable.</p> | <p>Elliot Mainzer Facilitator</p> <p>Kurt Lynam</p> <p>Elliot Mainzer</p> | <p>Introductions in person / on phone and review agenda</p> <p>Explain protocols for conference call participation, muting and being acknowledged for comment</p> <p>Identify and discuss steps BPA and others can implement by March 2011.</p> |
| 8:45 – 10:00 a.m. | <p>Taking action on what we heard during Oct. 12 workshop</p> | <p>Elliot Mainzer Steve Oliver and selected speakers</p> | <p>BPA is responding to suggestions from Oct. workshop and is working towards implementation in Feb. – Mar. 2011</p> <p>-- Summary of ideas proposed on Oct. 12 and actions BPA is pursuing or considering</p> <p>-- Power Operations</p> <p>-- Power Marketing</p> <p>-- Transmission Operations and Transmission Marketing</p> <p>Q&A/feedback opportunity included in each segment</p> |

| Time | Activity | BPA Lead | Content |
|----------------------------|---|-----------------------------------|--|
| 10:00 – 10:30 a.m. | Open dialogue on efforts in progress | All | Feedback Comments |
| 10:30 – 10:45 a.m. | Break | All | Refreshments on site Café is open |
| 10:45 – 11:20 a.m. | What happens when actions to intervene and mitigate reach limits of effectiveness? | Elliot Mainzer and BPA team | High level overview of Environmental Redispatch (ER) concept. -- Introduce BPA’s approach to implementing ER -- Criteria for implementation -- How contract modifications may help Q&A/feedback opportunity included in each segment |
| 11:20 – 11:40 a.m. | Open dialogue about Environmental Redispatch approach | All | Feedback Comments |
| 11:40 a.m. – 12:00 p.m. | Exploring options for a legislative solution | Doug Marker | Overview of what BPA has explored and possible route(s) this work might take. |
| 12:00 – 12:20 p.m. | Open dialogue about options for a legislative solution | All | |

