

RTO West
CONGESTION MANAGEMENT WORK GROUP MEETING (CM WG11)
 On August 18, 2000

Telephone Conference Call
 8:30 am – 3:30 pm

Work Group Meeting Summary
Version 1 – September 12, 2000

Attendees (18 attendees in total):

FNAME	LNAME	ORGANIZATION	PHONE	EMAIL
John	Boucher	KEMA Consulting	503-258-0182	jboucher@kemaconsulting.com
Eric	Carter	BPA-TBL	503-230-4201	ehcarter@bpa.gov
Warren	Clark	Avista Corp	509-495-4186	wclark@avistacorp.com
Angela	DeClerck	BPA-PBL	503-230-3886	ardeclerck@bpa.gov
Tara	Exe	BPA-TBL	360-418-2009	tdexe@bpa.gov
Brian	Gedrich	GDS Associates for	770-425-8100	briang@gdsassoc.com
David	Hackett	KEMA Consulting	503-258-0187	dhackett@kemaconsulting.com
Coe	Hutchison	Snohomish PUD	425-783-8297	cmhutchison@snopud.com
Marv	Landauer	BPA-TBL	360-418-8637	mjlandauer@bpa.gov
Don	Long	Grant County PUD	509-754-5055	dlong@gcpud.org
Jerry	Miller	PacifiCorp	503-251-5158	
Arne	Olson	WA DCTED	360-956-2022	arneo@ep.cted.wa.gov
Ren	Orans	Energy &	415-391-5100	ren@ethree.com
Cliff	Perigo	BPA-TBL	360-418-8293	ccperigo@bpa.gov
Shelly	Richardson	Northwest Reqmts	360-737-2464	shellyr@teleport.com
Aleka	Scott	Pacific NW	503-288-1234	aleka_scott@pngc.com
Jim	Tucker	Deseret G&T Co-	801-619-6504	jtucker@deseretgt.com
Rick	Vermeers	Avista Corp.	509-495-8057	rvermeers@avistacorp.com

Calendar:

May 24, 2000	Kick Off Meeting – Complete	RTO West Facility
June 6-7, 2000	CM Workshop - Complete	RTO West Facility
June 12	CM WG Meeting #2 - Complete	RTO West Facility
June 19	CM WG Meeting #3 - Complete	RTO West Facility
June 26-27	CM WG Meeting #4 - Complete	RTO West Facility
July 10-11	CM WG Meeting #5 - Complete	RTO West Facility
July 18	CM WG Meeting #6 - Complete	RTO West Facility
July 24-25	CM WG Meeting #7 - Complete	RTO West Facility
July 31-August 1	CM WG Meeting #8 - Complete	RTO West Facility
August 7-8	CM WG Meeting #9 – Complete	RTO West Facility
August 15-16	CM WG Meeting #10-Complete	RTO West Facility
August 18	CM WG Meeting #11 -Complete	Telephone
August 22	CM WG Meeting #12	RTO West Facility

Highlights of Meeting by Agenda Topic

Agenda topic 1: Agenda

The agenda for the telephone call consisted of a final review of the following documents:

- Pre-Existing Contracts (PEC) Document
- Term Sheet Document
- Consolidated CM Model

Agenda topic 2: Review of Documents

The goal of today's meeting was to hold a final review of the revised documents prior to next week's RRG meeting. The objective is twofold: a) identify areas of non-consensus and for each issue define a position of support to prepare the RRG for decision making and b) updated the documents to reflect consensus of the WG.

Each of the documents was addressed by reviewing each section individually. Seven issues were identified for presentation to the RRG. Angela agreed to update the PEC document and David Hackett agreed to update the Term Sheet and Consolidated Model documents.

End of Minutes

Meeting ended at 3:30 pm

Next Meeting:

- Next meeting to be held on 8/22 at the Kingstad Center, Portland, OR

Minutes prepared by: D. F. Hackett

Handouts (Items not previously email in electronic form)