



**WEST JOINT BOARD FOR ECONOMIC DISPATCH
MEETING AGENDA
Renaissance Esmeralda Hotel
Palm Springs, California
November 13, 2005**

- Opening remarks (1:00-1:05)
 - FERC Commissioner Suedeen Kelly, Chair of West Joint Board

- Remarks (1:05-1:10)
 - Idaho PUC Commissioner Marsha Smith, Vice Chair of West Joint Board

- Presentation by FERC staff (1:10-1:40)
 - Economic dispatch: concepts, practices and issues
William Meroney, Office of Market Oversight and Investigations

- Presentation: U.S. Department of Energy (1:40-2:10)
 - Regarding report on economic dispatch required by section 1234 of the Energy Policy Act
Kevin Kolevar, Director – Office of Electricity Delivery and Energy Reliability, Department of Energy

- Stakeholder panel (2:10-3:40)
 - Current application of economic dispatch in region
 - Who performs the dispatch?
 - How is the dispatch determined?
 - What is the geographic scope of the dispatch?
 - Are there resources not included in the dispatch? Would including them improve the dispatch?
 - Are there resources that present challenges in incorporating them into the dispatch (e.g., hydro resources)?
 - How do transmission congestion and the dispatch affect each other?
How would improvements in one affect the other?
 - How are individual dispatches in the region coordinated?
 - How is the dispatch communicated to affected generation operators?
 - Are there technical/infrastructure impediments that interfere with

implementing the economic dispatch?

- Possible improvements to current economic dispatch practices
 - What are the potential benefits and costs of those improvements?
 - Are there institutional, regulatory, or statutory impediments to the identified improvements?
- Additional topic for California ISO:
 - What are the benefits and costs of the way CAISO dispatches now compared to the way dispatch was done prior to CAISO?

Panelists:

- Mark Rothleder, Principal, Market Developer, California ISO
 - Doug Larson, Vice President – Regulation, PacifiCorp
 - John D. Coggins, Manager – Supply and Trading, Salt River Project
 - Kieran Connolly, Manager-Regional Coordination, Bonneville Power Administration
 - Marcie Edwards, General Manager, Anaheim Public Utilities
 - Richard (Dick) Kurtz, Vice President of Power Services, Sierra Southwest Cooperative Services, Inc., representing Arizona Electric Power Cooperative, Inc. (AEPCO)
 - Robert D. Kahn, Executive Director, Northwest Independent Power Producers Coalition
 - Greg Patterson, Director, Arizona Competitive Power Alliance
- Break (3:40-3:55)
 - Board members’ discussion (3:55-4:50)
 - Issues and objectives to be addressed in joint board report (see Attachment B of this notice).

[“Open microphones” for audience participation]

Closing remarks by Commissioner Kelly

Attachment B

POSSIBLE OBJECTIVES AND ISSUES FOR THE JOINT BOARD REPORT

Economic dispatch: “The operation of generation facilities to produce energy at the lowest cost to reliably serve consumers, recognizing any operational limits of generation and transmission facilities.” Energy Policy Act of 2005, section 1234(b).

- Describe current application of economic dispatch in region
 - Scope
 - Geographic
 - Resources included in the economic dispatch
 - Implementation/practices
 - Who performs the economic dispatch?
 - What tools/software is used?
 - How are individual economic dispatches in the region coordinated?
 - How is economic dispatch communicated to affected generation operators?
 - Are there technical/infrastructure impediments to implementing economic dispatch?
- Consider improvements to current economic dispatch practices
 - What improvements could be considered?
 - What are the potential benefits and costs of those improvements?
 - How would those improvements affect reliability?
 - Are there institutional, regulatory, or statutory impediments to the identified improvements?
- Recommendations to FERC and Congress

West Board Members Participating in Meeting:

Commissioner Mark L. Spitzer, Arizona Corporation Commission

Commissioner Dian M. Grueneich, California Public Utilities Commission

Chairman Gregory Sopkin, Colorado Public Utilities Commission

Commissioner Marsha H. Smith, Idaho Public Utilities Commission

Commissioner Thomas J. Schneider, Montana Public Service Commission

Mr. Richard L. Hinckley, General Counsel, Public Utilities Commission of Nevada

Commissioner E. Shirley Baca, New Mexico Public Regulation Commission

Chairman Lee Beyer, Oregon Public Utility Commission

Ms. Rolayne Ailts Wiest, General Counsel, South Dakota Public Utilities Commission

Commissioner Barry Smitherman, Public Utility Commission of Texas (on behalf of
Chairman Paul Hudson)

Chairman Ric Campbell, Utah Public Service Commission

Chairman Mark Sidran, Washington Utilities and Transportation Commission

Deputy Chair Kathleen A. "Cindy" Lewis, Wyoming Public Service Commission