



**Meeting Agenda  
Bonneville Power Administration  
Transfer Service Meeting**

**November 7, 2005**

**BPA Rates Hearing Room**

**911 NE 11<sup>th</sup> Ave., Portland, OR**

**10:00 a.m. – 5:00 p.m.**

**Phone connection: Contact Toni Sewell at (503) 230-3065**

- |                      |  |
|----------------------|--|
| <b>10:00 – 10:15</b> | <b>Welcome and introductions</b>   |
| <b>10:15 – 10:45</b> | <b>Review Principles and Interest document</b>   |
| <b>10:45 – 12:00</b> | <b>Issue for discussion A1: Development of Direct Assignment Guidelines;<br/>Alternatives – Customers &amp; PBL</b>  |
| <b>12:00 – 1:00</b>  | <b>Lunch</b>   |
| <b>1:00 – 2:00</b>   | <b>Continuation of A1</b>  |
| <b>2:00 – 3:00</b>   | <b>Issue for discussion A3: Roles of Customers and BPA in the Management of<br/>Transfer Service Agreements - Alternatives – Customers &amp; PBL</b>                 |
| <b>3:00 – 3:15</b>   | <b>Break</b>   |
| <b>3:15 – 4:30</b>   | <b>Issue for discussion A4: How should the treatment of Ancillary Service Costs<br/>associated with the Transfer be handled - Alternatives – Customers &amp; PBL</b> |
| <b>4:30 – 5:00</b>   | <b>Discuss next steps</b>  |
| <b>5:00</b>          | <b>Adjourn</b>   |