

**Bonneville Power Administration
Regional Dialogue Technical Group
Summary of November 29, 2005 Meeting**

Scott Wilson (BPA) presented two BPA proposed resolutions for discussion.

The first resolution was for resource removal and proposed limiting resource removal to 5 percent of a utilities total retail load. Participants voiced concerns that this was not enough. A suggestion was made that BPA consider offering the 5 percent resource removal and exclude conservation.

Contract timing was the topic of the second resolution and addresses the problem that energy deliveries begin in 2012, but the 20 year maximum contract period begins at the time of contract signing. This resolution proposed to move the signing of new contracts from August 2007 to October 2007 in order to maximize energy deliveries under the Regional Dialogue Contracts. This will extend the end of the contract term by one year from previously planned termination dates of Sept. 30, 2026 to Sept. 30, 2027. BPA will continue to explore other ways to lengthen the term of the contracts.

See below for the following handouts distributed at the meeting:

- Propose Resolution on Resource Removal
[Note: This handout was originally posted on BPA's web site as a Word document on November 29, 2005. It was later converted to PDF without any changes to the content of the document.]

- Proposed Resolution on Contract Timing
[Note: This handout was originally posted on BPA's web site as a Word document on November 29, 2005. It was later converted to PDF without any changes to the content of the document.]

Title of Document: **Proposed Resolution on Resource Removal**

Author / Submitter (Organization): Scott Wilson (BPA)

Date document created or revised: **November 29, 2005**

For meeting on (date): **November 29, 2005**

Proposed Resolution on Resource Removal

BPA will provide a resource removal right of up to 5% of Total Retail Load. For administrative simplicity and to minimize the potential for disputes BPA will not further limit this right in the net requirement calculation. This approach on resource removal avoids potential arguments over numerous specific issues and among other things will help reduce a customer perception that customers with resources have a disincentive for achieving conservation. BPA recognizes that resource removal rights will likely be a transitional issue since as customers grow beyond their HWM a customer's resource removal will have very limited financial impact on them.

(Note: BPA's concept paper already allows for the removal of resources for load loss when the resources are added instead of buying power from BPA at Tier2 rates.)

Title of Document: **Proposed Resolution on Contract Timing**

Author / Submitter (Organization): Scott Wilson (BPA)

Date document created or revised: **November 29, 2005**

For meeting on (date): **November 29, 2005**

Proposed Resolution on Contract Timing

Recognizing the Region's interest in maximizing the term of Regional Dialogue Contracts, the signing deadline for new contracts will be moved two months: from August 2007 to October 2007. This extends the end of the contract term by one year from previous termination dates of September 30, 2026 to September 30, 2027. BPA will continue to explore other ways to lengthen the term of the contracts.