

Integrated Resource Plan (IRP) Technical Advisory Committee (TAC)

AGENDA

February 14, 2011

9:00 a.m. – 4:00 p.m.

The Westin Grand, Symphony Room

433 Robson Street, Vancouver, B.C.

Time	Agenda Item	Presenter
9:00 – 9:15	Review Agenda/Admin	Anne Wilson
9:15 – 10:30	<p>Feedback/comments on IRP inputs presented at the Jan 27 & 28 meeting</p> <p><i>To provide opportunity for further feedback and discussion on IRP inputs presented at the Jan 27 & 28 TAC meeting.</i></p> <p><i>Questions posed to the TAC are:</i></p> <ul style="list-style-type: none"> ▪ <i>Are these inputs appropriate?</i> ▪ <i>Have factors been missed or misrepresented?</i> 	All
10:30 – 10:40	Break	
10:40 – 12:00	Feedback/comments from Jan 27 & 28 ...continued	All
12:00 – 12:45	Lunch	
12:45 - 1:45	<p>Fort Nelson/Horn River Basin</p> <p><i>To provide an overview of the IRP approach with Fort Nelson.</i></p> <p><i>Questions posed to the TAC are:</i></p> <ul style="list-style-type: none"> ▪ <i>Is this approach appropriate?</i> ▪ <i>Have factors been missed or misrepresented?</i> 	John Rich
1:45 – 2:00	Break	
2:00 – 3:30	<p>Portfolio Analysis/Portfolio Comparisons (continued from Jan 27&28 meeting)</p> <p><i>To confirm the analysis approach is what is anticipated and appropriate to the key issues for the IRP.</i></p>	Kathy Lee Basil Stumborg
3:30 – 4:00	Wrap Up & Roundtable	Anne Wilson/All