



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

AGENDA

January 27 & 28, 2011

9:00 a.m. – 5:00 p.m.

Sutton Place Hotel - 845 Burrard Street, Vancouver, B.C.

DAY 1 – JANUARY 27

Time	Agenda Item	Presenter
9:00 – 9:45	Review Agenda Confirm Terms of Reference Review Action Items/Areas of Interest	Anne Wilson
9:45 – 10:00	Process Overview and Meeting Objective <i>Meeting Objective</i> <ul style="list-style-type: none">• This meeting is largely intended to provide the TAC with an overview of the inputs into the IRP process and the analysis proposed to be undertaken in advance of reviewing the analysis;• BC Hydro is seeking comments from the TAC on the inputs in terms of whether they are appropriate, how they are characterized and if they are sufficiently broad.• For the analysis, BC Hydro would like to confirm that the analysis is what is anticipated and appropriate to the key issues for the IRP.• An important issue for BC Hydro and the group to address will be how much detail can be provided in the meeting times proposed and the benefit to the group of reviewing this detail as well as if additional work or analysis is requested, will BC Hydro be able to comply and deliver within the IRP timeframes.	Randy Reimann
10:00 – 11:00	Risk Framework – Part 1: Scenarios	Basil Stumborg
11:00 – 11:15	Break	
11:15 – 12:00	Risk Framework – Part 1: Scenarios	Basil Stumborg
12:00 – 12:45	Lunch	
12:45 – 2:00	Greenhouse Gas (GHG) Price Forecast	Patrice Rother
2:00 – 2:15	Break	
2:15 – 2:45	Natural Gas Price Forecast	Dave Ince
2:45 – 3:15	Electricity Spot Market Price Forecast	Dave Ince
3:15 – 3:45	Renewable Energy Credit (REC) Price Forecast	Patrice Rother
3:45 – 4:15	Exports	Rohan Soulsby
4:15 – 5:00	Wrap Up & Roundtable	Anne Wilson / All



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DAY 2 – JANUARY 28

Time	Agenda Item	Presenter
9:00 – 9:15	Welcome & Agenda Review	Anne Wilson
9:15 – 9:45	Resource Options Update	Nadja Holowaty
9:45 – 10:30	Demand-Side Management (DSM)	John Duffy Basil Stumborg
10:30 – 10:45	Break	
10:45 – 11:45	DSM ...continued	John Duffy Basil Stumborg
11:45 – 12:30	Lunch	
12:30 – 1:00	Environmental Attributes	Stefan Joyce
1:00 – 1:30	Economic Development Attributes	Warren Bell
1:30 – 2:00	Wind Integration	Magdalena Rucker
2:00 – 2:15	Break	
2:15 – 2:45	Electrification	Dave Ince
2:45 – 4:00	Portfolio Analysis & Comparing Portfolios (Risk Framework Part 2)	Kathy Lee Basil Stumborg
4:00 – 4:30	Wrap Up & Roundtable	Anne Wilson / All