



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

## AGENDA

**April 5 & 6, 2011**

9:00 a.m. – 5:00 p.m.

Sutton Place Hotel – Room Versailles B  
845 Burrard Street, Vancouver, B.C.

### DAY 1 – April 5

Time	Agenda Item	Presenter
9:00 – 9:30	<b>Review Agenda &amp; Meeting Objective</b>	Anne Wilson
9:30 – 10:30	<b>Context to Portfolio Analysis and Evaluation</b>	Kathy Lee
10:30 – 10:45	Break	
10:45 – 12:15	<b>Context to Portfolio Analysis and Evaluation</b> (continued)	Kathy Lee Basil Stumborg
12:15 – 1:00	Lunch	
1:00 – 1:30	<b>Context to Portfolio Analysis and Evaluation</b> (continued)	Basil Stumborg
1:30 – 2:00	<b>Demand-Side Management</b>	Kathy Lee
2:00 – 2:15	Break	
2:15 – 3:15	<b>Demand-Side Management</b> (continued)	Kathy Lee Basil Stumborg
3:15 – 4:15	<b>Role of Thermal</b> (time dependant)	Kathy Lee
4:30 – 5:00	<b>Roundtable/Preparation for Day 2</b>	Anne Wilson / All



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### DAY 2 – April 6

Time	Agenda Item	Presenter
9:00 – 9:15	<b>Welcome &amp; Agenda Review</b>	Anne Wilson
9:15 – 10:45	<b>Resource Acquisitions Analysis</b>	Kathy Lee
10:45 – 11:00	Break	
11:00 – 12:00	<b>Role of Thermal</b> (possibility of moving to Day 1)	Kathy
12:00 – 1:00	Lunch	
1:00 – 2:30	<b>Capacity Analysis</b>	Kathy Lee Lindsay Fane Basil Stumborg
2:30 – 2:45	Break	
2:45 – 4:00	<b>IRP Inputs – Additional Q&amp;A</b>	All
4:00 – 4:30	<b>Roundtable and Next Steps</b>	Anne Wilson / All