



NEBRASKA STATEWIDE WIND INTEGRATION STUDY
Technical Review Committee Meeting #2 by WebEx (computer/phone)
Thursday, January 15, 2009 – 9:00 AM to 4:00 PM (Central Time)

If you wish to participate in this Ventyx-arranged WebEx meeting, connection details need to be requested in advance from Doug Kallesen drkalle@nppd.com 402-563-5274, Clint Johannes cjohannes@neb.rr.com csjohannes@intergate.com 402-910-1856 cell, or Gary Moland gary.moland@ventyx.com 770-779-2876.

Preliminary Agenda

Central Time	Topic	Presenter
9:00 am	Welcome, phone roll call, check on WebEx (phone setup and volume, and slides viewing), general agenda review, protocols for the meeting; acceptance of TRC 1 Meeting Summary dated and distributed Nov 24, 2008	Clint Johannes-G&T (at OPPD office) and Ventyx
9:15 am	Agenda review of specifics and goals for the day	Bob Zavadil-EnerNex (at OPPD office)
9:30 am	Related WAPA activities in wind and hydro, including potential effects on this NPA study <ul style="list-style-type: none">• Power Marketing Plan: www.wapa.gov/powerm/pmcontent• Upper Great Plains Wind Energy Programmatic EIS: www.plainswindeis.anl.gov• Wind/Hydro Integration Feasibility Study -- click on "Draft Report" near the bottom (this is the link that was emailed to you on Dec 15): www.wapa.gov/ugp/PowerMarketing/WindHydro/Default.htm• Assumptions for WAPA balancing area (or defer details to Assumptions document discussion)	Mike Radecki-WAPA (at Billings office)
10:15 am	Break	
10:30 am	U.S. Corps of Engineers background on hydro operations and discussion on flexibility on timing of power generation and purchases/sales, including Master Manual effects	Bill Doan-USACE (at OPPD office)

11:15 am	Southwest Power Pool Wind Integration Task Force Study and Jan 8 meeting, with feedback on NPA presentation <ul style="list-style-type: none">• Brief SPP WITF scope, timing and objectives• Feedback on coordination at Jan 8 SPP WITF meeting in Dallas (NPA summary attached)• Assumptions for rest of SPP (or defer details to Assumptions document discussion)	Jay Caspary-SPP (at SPP office) and Clint Johannes/Bob Zavadil (at OPPD office)
12:00 noon	Lunch	
12:30 pm	Assumptions Document Review of Data and Scenarios AND Previous Ventyx Modeling in Southwest Power Pool	Bob Zavadil-EnerNex and Gary Moland – Ventyx (at OPPD)
2:30 pm	Break	
2:45 pm	Review the 5-page Action Item Tracking List for progress reports on any other key items <u>and</u> review of the 5-page total project Study Plan with respect to schedule status	Bob Zavadil and Clint Johannes or Doug Kallesen-NPPD (at OPPD)
3:15 pm	Summarize Action Items and Wrap-up (Next Meeting is face-to-face in Omaha at the OPPD offices on Wed, March 04, 2009, 10AM-4PM <u>Central</u>)	Clint Johannes and Bob Zavadil (at OPPD)
4:00 pm	Adjourn	