



Monday, April 6, 2015
1:00 pm – 4:30 pm
(T*((PST))

[Join WebEx meeting](#)

Meeting number: 795- 742- 260
 Meeting password: Apr6@2015

Join by phone
 Toll-free number: 1-866-919-8387
 Leader passcode: 5162082
 Participant passcode: 9371322

@ BPA Headquarters
Rm. 670

**Hydro-Optimization
 Team Meeting**

CO-CHAIRS: Andrew Rasmussen (Corps); George Brown (BPA); Bent Mouritsen (USBR)

Agenda

1:00 pm – 4:30 pm

- Introductions (10 min) George Brown
- Review actions (10 min) George Brown
- Update from co-chairs (10 min) George Brown, Andrew Rasmussen, Bent Mouritsen
 - Less meeting time to be spent on implementation details, more time on brainstorming, planning, initiation of new projects, and oversight.
- BPA Energy Efficiency Presentation (15 min) Tom Osborn, Brad Miller
- Status of Ongoing Projects:
 - GBO Status – Plan for FY15 and beyond (15 min) Dan Patla
 - Brief status update of work that is underway
 - Lessons learned to share with HOT
 - 3D CAM Operation Surveys–FY14 results FY15 plan (15 min) Dan Patla
 - Lessons learned to share with HOT
 - Stand Alone T2 Software (15 min) Bent Mouritsen
 - Deployment status
 - Lessons learned to share with HOT
- GDACS/T2-Optimization (30 min) Dave Brown

- Where is the system turned on and where is it not?
- Reasons for it to be turned off?
- Demonstration of user interface
- Break (10 min)
- Discussion of new ideas/initiatives – potential topics: (up to 1.5 hrs) All
 - Choose some new ideas to start working on
 - Assign individuals/teams and set milestones
 - Optimizing outage time. Critical availability.
 - Optimization inventory.
 - Feedback. Surveys/audits/real-time optimization status.
 - User interface tools for T2 and other systems.
 - Incentives for operators to maximize efficiency.
 - Transformer losses – How much at each plant? Any way to reduce no-load loss.
 - Summer/fall opening of HV disconnect switches?
- Wrap Up (10 min) George Brown, Andrew Rasmussen, Bent Mouritsen
 - Review actions items today
 - Set next meeting date
 - Add new topics for next meeting

***** NEXT MEETING TBD*****

Hydro Optimization Team Consensus Decision Levels

1. I can say an unqualified “yes” to the proposed decision. I am satisfied that the decision is an expression of the wisdom of the group.
2. I find the proposed decision perfectly acceptable.
3. I can live with the proposed decision, although I am not especially enthusiastic about it.
4. I do not fully agree with the proposed decision and need to register my view about it. However, I do not choose to block the decision. I am willing to trust the wisdom of the group.
5. I do not agree with the decision and feel the need to stand in the way of acceptance.
6. I feel we have no clear sense of unity in the Team. We need to do more work before consensus can be reached.