

MWG Call Summary

Dec. 22, 2010

Attending: Doug K., John B., Erin H., Mary Ellen P., Dave W., Fred P., Will B., Samir S., Matt S., Hisham C., King L., Alan M., Stan H., Maryam S., Marya W., Craig G., Catherine M., Caitlin C.

- **Recap of last week's joint meeting**
 - o CRA verbal responses to Questions – recording of this session will be posted
 - o EE/DR/ and demand forecast subgroup dominated the discussion: not uniform accounting across PAs; states have been asked to help sort out the different approaches
 - o EISPC has targeted Jan 3rd to provide a summary of their input on the Forecasts/EE/DR to the MWG.
 - o Other subgroups reported out on the specific
 - o Learned that Canadian hydro expansion cannot be modeled in NEEM but a work-around is being investigated; New Generation Sub-Team will track this issue
 - o CRA will work with new generation sub-team to develop appropriate wind supply curves and performance profiles

- **Clarification of deadlines**
 - o NEEM Regions finalized on Jan. 18th SSC Call
 - o BAU Modeling inputs by Jan. 19th or 21st for EISPC mtg; preferably for the SSC call on Jan. 18th for critical path decisions; e.g.
 - o Need to prepare comprehensive written report and focus verbal report on potentially contested items only
 - o If prepared, could present an opinion on transmission approach in NEEM; deadline for final decision on Feb. 7-8
 - o Dave W. suggested that the MWG think about how the process will work to review the output of the first run and determine how the transfer limits should be adjusted.

- **Status of template for input data and control/accessibility of that template - Google Docs**
 - o Data in the Oct. manual for MRN-NEEM will be changed to reflect AEO 2011 data and other revisions
 - o Template does not currently include MRN data
 - o EIPC PAs will forward their view of realignment of NEEM regions by end of December
 - o WG members will explore the template currently loaded to Google docs and determine how the template should be adjusted to accommodate sub-team data inputs

- **Other**
 - o Touch points with SPWG – SPWG will continue to meet to complete the sensitivities and the Futures(2 more phone calls); and then they will continue to be available to clarify any issues for MWG as they develop inputs
 - o The SPWG has been invited to participate in the sub-group and MWG calls as interested

- **Next MWG meeting Jan 5 (no meeting Dec 29)**
- Jan. 11th – deadline for SSC mtg materials; EISPC Conference call on Baseline Infratstructure
- Jan. 12th – next MWG call
- Jan. 18th – SSC Conference Call
- Feb. 7-8th – SSC meeting; Sheraton National; Arlington, VA
- February 9 – MWG Workshop; SPWG invited to begin model inputs on remaining 7 Futures

(12-23-10 - approved by Co-chairs and EIPC liaison)