



Eastern Interconnection Planning Collaborative

SSC Meeting Agenda

June 25-26, 2014

Sheraton Atlanta Hotel, Atlanta, GA

Objectives:

- Discuss Target 2 Results
- Discuss Initial Target 2 Draft Report (only includes the results from the three scenarios and the first set of sensitivities)
- Finalize second set of sensitivities (PPAs will determine how many sensitivity runs can be accommodated)
- Discuss on-going work in Target 3 and Target 4

The agenda and timing will be changed to accommodate the SSC's need for additional caucus breakouts.

To register to attend in-person, go to: http://survey.qualtrics.com/SE/?SID=SV_8AC7ihcIIs8McmN. **Registration is required by 5:00 PM June 18 to attend the meeting in-person. No registrations will be accepted after this date.** In-person attendance is requested for all SSC voting members and strongly encouraged for all other interested stakeholders.

Webinar access will be provided for remote participants. If you are not attending the meeting in-person, please DO NOT register via the link above. If you are a voting member of the SSC, in-person attendance is required for voting. If, as a voting member, you are unable to attend in-person please identify an in-person alternate, to the extent possible, by no later than June 18th. You can notify the SSC Chairman Ed Finley (finley@ncuc.net) and Tim Burdis (timothy.burdis@pjm.com). **Webinar registration is required by 5:00 PM June 24.**

To register for the Webinar/Teleconference portion of this meeting ONLY, please go to: http://survey.qualtrics.com/SE/?SID=SV_9shgREy0FmpWZkF. On June 25 and 26, remote participants can use the following to access the meeting:

	June 25, 2014	June 26, 2014
Webinar Start/Stop	09:00 AM – 05:00 PM EPT	08:00 AM – 01:00 PM
Teleconference Bridge	866-398-2885	866-398-2885
Teleconference Passcode	327265	327265
Webinar URL	https://pjm.webex.com	https://pjm.webex.com
Webinar Passcode	eipc0625pjm	eipc0626pjm

Wednesday, June 25

08:00 – 9:00 AM Sector Caucus meetings

9:00 AM	Welcome, Overview of Agenda, and Meeting Objectives	Ed Finley, SSC Chair
9:15 AM	Review and Discussion of Initial Target 2 Results	Levitan & Associates
10:30 AM	Break	
10:45 AM	Review and Discussion of Initial Target 2 Results	Levitan & Associates
12:00 AM	Project Management & Schedule Update <i>Working lunch</i>	David Whiteley
12:30 PM	Discuss Initial Target 2 Draft Report	Levitan & Associates
2:30 PM	Update on EISPC Activities	EISPC
3:00 PM	Break	
3:15 PM	Discussion on second set of sensitivities	David Whiteley Levitan & Associates
5:30 PM	Adjourn	

Please note: No breakfast will be provided on the morning of 6/25/2014.

Thursday, June 26

7:30 – 8:00 AM Sector Caucus meetings.
Working breakfast

8:00 AM	Welcome, Overview of Day 2 Agenda, and Meeting Objectives	Ed Finley, SSC Chair
8:15 AM	Recap of Day 1 Activities	Levitan & Associates
8:30 AM	Continue Discussion and Finalize Second Set of Sensitivities	David Whiteley Levitan & Associates
10:00AM	Break	
10:15 AM	Discuss on-going work in Target 3 and Target 4	Levitan & Associates
12:00 AM	Working Session on Future Webinar and Meeting Schedules– <i>Working lunch</i>	Tim Burdis
12:30 PM	Remarks, Input, Questions from SSC Members	SSC
12:45 PM	Summary and Next Steps	Ed Finley, SSC Chair
1:00 PM	Adjourn	