



Eastern Interconnection Planning Collaborative

SSC Conference Call

Nov 22, 2010, 10 a.m. to 12 p.m. EST

DRAFT Agenda

To join the webinar, you must register at:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=641537101>

For panelists: Dial-in information will be provided when you enter the webinar

For attendees: You will receive audio through your computer speakers

10:00 – 10:05	Roll Call of SSC Members; Ground rules	Catherine Morris, The Keystone Center
10:05 – 10:10	Overview of Agenda	Roy Thilly, Chair
10:10 – 10:20	Report from EIPC Roll-Up Team on revised Roll-Up; Scheduled release: Nov. 17 th	John Lucas, Southern Company, EIPC RUWG liaison
10:20 – 10:40	RUWG report on development of baseline infrastructure criteria progress	Wil Burns, RUWG co-chair
10:40 – 10:55	EIPC Proposal for Transmission approach in NEEM analysis	David Whitelely, EIPC project manager
10:55 – 11:20	SPWG presents criteria for Futures selection (distributed Nov. 15 th) SSC DECISION REQUIRED	Flora Flygt, SPWG chair
11:20 – 11:45	SPWG presents high-level BAU Futures description (distributed Nov. 15 th) POSSIBLE SSC DECISION REQUIRED	Flora Flygt
11:45 – 12:00	MWG/SPWG report on Nov 8-9 workshop - approach for defining inputs, including the following: <ul style="list-style-type: none"> • Should the Futures be presented in sequence or provided together to CRA in March? • What will be the impact on the project schedule if all are handed off at once? • If sequenced, is there a way to maximize the comparability? 	Flora Flygt & Erin Hogan
12:00 – 12:15	Chairs Update on upcoming events and schedule (Dec. meeting topics; Jan. SSC Call date; Location for future SSC meetings)	Roy Thilly, Kevin Gunn

NOTE: Informational topics will be limited to SSC reactions, not debate or discussion. Observers and experts should submit comments by using the on-line Q&A.