

Summary of Scenario Planning WG Call #4
Tuesday, September 7, 2010, 2:00-3:30 p.m. ET

Official/designated WG members in attendance: Sonny Popowsky, Alice Jackson, Bob Weishaar, David Boguslawski, Tsion Messick, Matt Lacey, Mark Volpe, Dan Hartman, Tim Noeldner, Maryam Sharif (alt for Paul McCurley), Lib Fleming, Scott Morris (alt for Seth Hammett), Mark Kresowik, Ellen Vancko, Seth Kaplan, Micheal Goggin, Rob Sinclair, Steve Gaw, Joe Bryson (EPA), David Meyer (DOE), Flora Flygt (EIPC), and Catherine Morris (Keystone)

1. Updates

- The Modeling and Rollup workgroups are reviewing their charges, specifically regarding coordination with other workgroups.
- Keystone will forward all three charges to the SSC and arrange a call if needed.
- Follow-up questions to CRA and EIPC from the webinars are currently being compiled and will be submitted at one time. Send questions to Keystone.

2. Work Plan Revisions

- All references to scenarios and futures will be checked for consistency.
- Keystone will send revised work plan to the SSC.
- Pending any objections from the SSC, the work plan is operative.

3. Work Group In-Person Meeting

- The meeting provides a valuable opportunity to explore and understand various interests.
- Expectation is that narratives would be developed, but not necessarily the range of values for particular drivers.
- It was clarified that materials requiring SSC action at the October meeting need to be submitted not later than 1 week in advance.
- The work group will most likely be submitted materials for SSC feedback only (not action)
- October 6th and 7th are the most promising dates.
- Keystone will follow-up with members on venue suggestions.

4. Key Drivers

- Members will continue to work within their sectors on key drivers.
- Mark Kresowik described what has been submitted (by work group members) to date. Members discussed those and additional possible drivers.

5. Approach to Scenario Planning

- Suggestion for sectors to initially develop and compare notes on general futures and high level drivers.
- Suggestion for each sector to develop a few (or more) scenarios and associated drivers for work group consideration and discussion.

- Members requested that CRA provide a template to ensure that scenarios are developed and presented in a consistent manner across sectors. Flora Flygt will follow up with CRA.
- Members requested increased access to CRA

6. **Next Steps**

- Mark Kresowik and Steve Gaw will work with Keystone on the agenda for the in-person meeting
- Keystone will send revised work plan to SSC and set up approval process as needed.
- Members will solicit input on key drivers and sample futures from their respective sectors.
- Flora Flygt will work with CRA to develop a template for scenarios.
- The next call (9/14) will be a shorter check-in call (to address progress on WG meeting plans, futures development, feedback from SSC on work plan, etc.)