



SSC Meeting Summary
July 26, 2013 10:00 – 11:00 AM EDT
Webinar

This meeting summary highlights key discussion items and decisions from the meeting of the EIPC Stakeholder Steering Committee.

Objectives:

- Update the SSC on the status of issuing the RFP for technical consulting
- Determine how to incorporate gas expertise into the Committee – a gas sector?
- Reach agreement on consensus and voting procedure for this project
- Update the SSC on the study schedule and likely meeting dates

Action Items:

- **Confirm co-chairs**
- **Determine new structure with gas expertise**
- **Reach agreement on consensus and voting procedure**

Participants:

49 individuals were in attendance; a full list of attendees is attached. The meeting agenda and presentation are available in their entirety at http://www.eipconline.com/SSC_Activities.html.

1. Welcome, Introduction, Overview of Agenda

- Co-Chairman Roy Thilly called the meeting to order at 10:00 AM
- Mr. Dave Whiteley cited project acknowledgements and meeting disclaimers.

2. Update on Sector Responses on Refreshing Their Membership

- Mr. Whiteley led a discussion on sector caucus member updates provided by each SSC sectors.

SECTOR	SSC REPRESENTATIVES
Canada	Mr. Rob Sinclair [OPA]
End Users/Consumer Advocates	Mr. Ryan Kind [MO Public Counsel], Ms. Brenda Harris [Occidental], and Mr. Fred Plett [Mass AG Office]
Generation Owners	Interim Mr. Steve Gaw [Wind Coalition], Mr. Michael Goggin [AWEA], and Mr. Mark Volpe [Dynergy]
Non-Government Organizations	Mr. Mark Brownstein [EDF], Mr. Seth Kaplan [RENEW], and Ms. Beth Sohlt [Wind on the Wires]
Other Suppliers	TBD
Public Power/TDU	Mr. Paul Malone [NE Public Power District], Mr. Tim Noeldner [WPPI], and Ms. Maryam Sharif [NYPA]
Transmission Owners	Mr. Will Kaul [Great River Energy], Mr. Stu Nachmias [ConEd], and Mr. Paul Napolli [PSEG].

- o Generation Owners: The GO sector is still considering its three (3) SSC representatives. In the interim, the three prior representatives will serve the GO sector on the SSC.
 - o Other Suppliers: Caucus seats for the Other Supplier sector are still under consideration. Eric Runge, Day Pitney for NEPOOL, will speak with Mr. Herb Healy of EnerNoc, a former SSC OS representative, on the sector’s time table for naming members.
- Ms. Valerie Lemmie, updated the EISPC sector representation on the SSC

Hon. David Boyd (MN)	Hon. Betty Ann Kane (DC)
Hon. Gary Brown (NY)	Hon. Robert Kenney (MO)
Hon. John Coleman (PA)	Hon James Volz (VT)
Hon. Ed Finley (NC)	Hon. Greg White (MI)
Hon. Lib Fleming (SC)	Hon. Elana Wills (AR)
11th Seat open (See Section IV)	

3. Confirm SSC Co-Chairs (Action Item)

- Mr. Whiteley reported that Mr. Thilly has agreed to continue as co-chair of the SSC, subject to SSC approval and that a vacancy in the other co-chair position exists as a result of Kevin Gunn’s departure from the Missouri Public Service Commission.

- The Hon. Ed Finley (NC) was nominated by EISPC to fill the open position.
- Both Mr. Thilly and Hon. Finley were then confirmed unanimously as Co-Chairs of the SSC by the SSC on a going forward basis.

4. Addition of Gas Sector & SSC Balance (Action Item)

- Co-Chairman Thilly discussed the proposal in his memo to the SSC distributed with the agenda to add a Gas Sector to the SSC given the nature of study being undertaken.
- He proposed that the Gas Sector, like the other sectors, have three (3) seats on the SSC, including: an LDC seat, a Suppler seat, and a Pipeline seat.
- Following discussion, the addition of the Gas Sector as proposed was confirmed unanimously by the SSC.
- Mr. James Stanzione [National Grid], volunteered to lead the initial organization of the SSC Gas Sector. Mr. Stanzione will reach out to individuals and/or organizations who have expressed an interest in participating in the sector.
- Following the decision to add a new sector to the SSC for the gas industry, Co-Chairman Thilly called for confirmation of the addition of an 11th seat for the EISPC on the SSC. When coupled with the addition of the Gas Sector, this 11th seat maintains the DOE's requirement that the EISPC hold at least one-third of the seats on the SSC. This addition was confirmed unanimously by the SSC. Hon. David Boyd advised the EISPC will appoint its 11th member shortly.

5. Operation by Consensus & Backstop Voting Procedure (Action Item)

- Based on his memo to the SSC, Co-Chairman Thilly led a discussion on modifications to the SSC's consensus and back-stop voting process for purposes of the current study. He noted that SSC members have developed an excellent working relationship and should continue to strive for consensus in decision-making.
- In the event consensus cannot be achieved, the SSC will have to move to a backstop voting procedure. He proposed that the process for backstop voting be simplified from the charter provision used for the transmission study finished in December 2012.
- After a discussion of the proposal in Mr. Thilly's memo, SSC members asked that a two thirds quorum requirement of SSC members, including duly identified alternates be added to the proposal.
- The SSC then unanimously approved the following revised backstop voting procedure: If consensus cannot be reached after substantial effort, including granting an SSC member who is uncomfortable with a decision a right to note his or her reasons for the record in acquiescing, a two-thirds quorum of SSC members must exist to invoke backstop voting. That decision must then be approved by a majority of SSC members present and voting. Once in backstop voting has been duly invoked, a decision of the SSC will require a

two-thirds affirmative vote of the members present and voting, including alternates and those attending via electronic means.

6. Next Meeting

- Mr. Whiteley briefed the members on plans for holding an in-person meeting of the SSC following selection of the consultant by the PPAs. Tentative plans are for a meeting in Washington, D.C. on October 29 – 30 immediately following the EISPC meeting on October 28 – 29.
- Mr. Timothy Burdis will update the SSC members of finalized details.

7. Adjournment

- Co-Chairman Thilly concluded the meeting at 11:00 AM EDT.

TYPIST/AUTHOR
T.C. Burdis 08072013



Webinar Attendance

Rich Felak	Lynn Schloesser
Sara Wilmer	Lisa Simpkins
Tim Noeldner	Jason Weiers
David Whiteley	Beth Sohlt
Paul Napoli	Bruce Tsuchida
Tim Burdis	Joe Kerecman
John Buechler	Ryan Kind
Roy Thilly	Emily Fisher
James Stanzione	Stacy Dimou
Carolyn Wetterlin	Steve Gaw
Garrett Bissell	Alicia Dalton-Tingler
Seth Kaplan	Peri Ulrey
David Boyd	Doug Gotham
Ian Grant	Bob Pauley
Fred Plett	Bob Broxson
Valerie Lemmie	Ed Tatum
Cynthia McCarran	Bert Finzer
Chris Hargett	Will Kaul
Jay Dibble	Betty Ann Kane
Ralph Luciani	Greg White
H Choueiki	Erin Hogan
Brenda Harris	Randell Johnson
Garry Brown	Charlene Lee
Jack Cashin	Maryam Sharif
Mary Ellen Paravalos	