



TOTF Meeting Agenda

May 16, 2012

Memphis, TN

[The working session on Tuesday, May 15 will be limited to those with CEII clearance to allow free flow of CEII, without threat to security of this critical information (webinar therefore unavailable)]

Objectives: Review Scenario Load Flow Runs completed
Review current schedule and status of work
Review Transmission Alternatives under development

Action Items: Review results of Scenario Load Flow Runs and receive comments
Review available gap analysis & direction of Transmission Alternatives to mitigate gaps
Update Phase II Schedule as needed

To attend via webinar, register at <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=647588311>

Wednesday, May 16		
7:30 AM	<i>Working Breakfast</i>	
8:00	Overview of Agenda, Objectives, Ground Rules	Margaret Pinard, The Keystone Center
8:15	Overview of Working Session (S1P3 and S3P1) Q&A	Jeremy Bennett, SoCo
9:45	Next Modeling Steps (for S1, S3, S2)	Jeremy Bennett
11:00	Phase II Schedule Check-in Q & A	EIPC Co-Coordinator
11:30	Wrap-up & Next Steps	The Keystone Center
12:00 PM	<i>Adjourn</i>	