



Eastern Interconnection Planning Collaborative

EIPC Stakeholder Steering Committee

Straw Proposal

March 17th, 19th, and 23rd, 2010

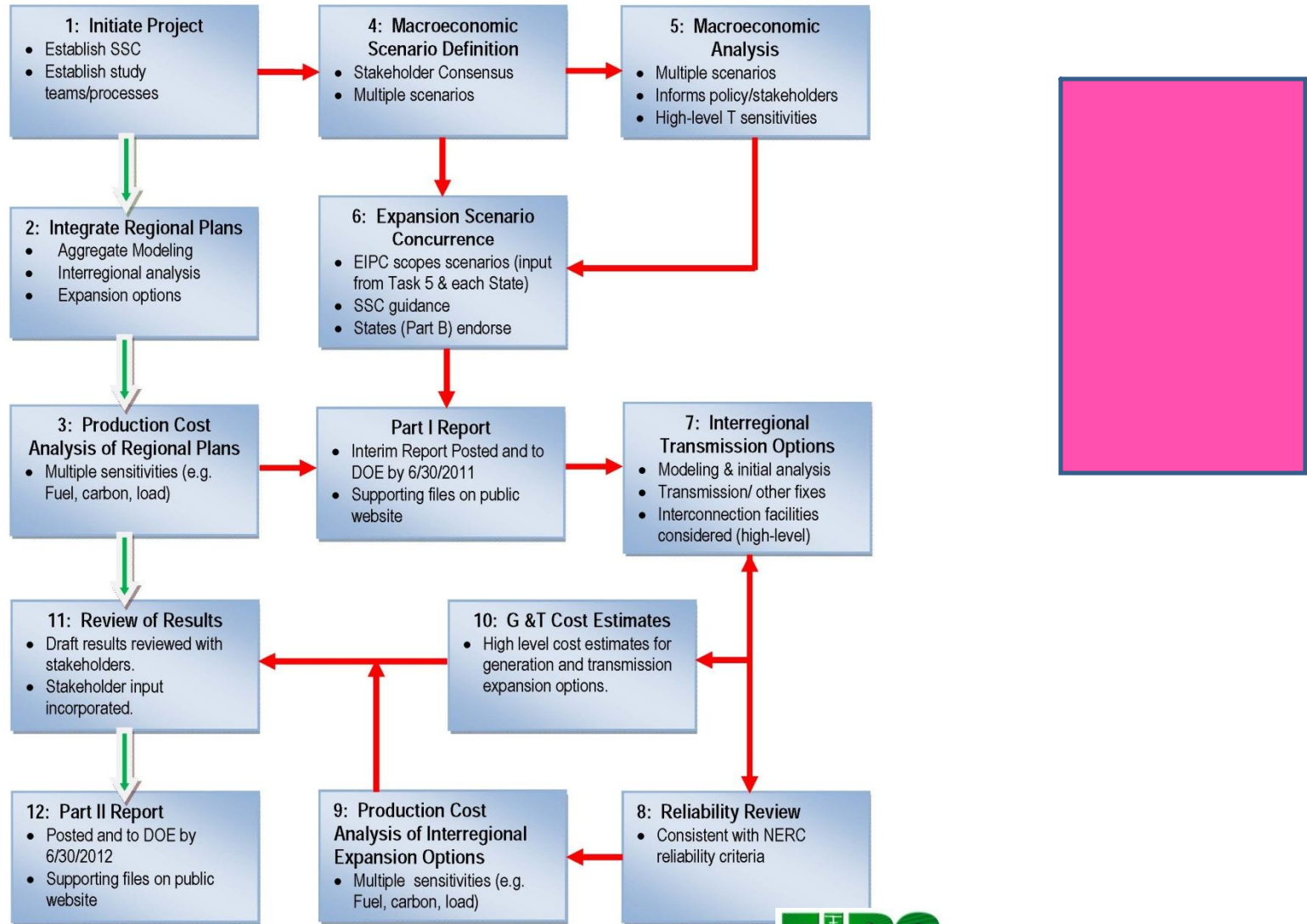
EIPC Status / DOE Study Status

- EIPC Analysis Team structure in place
- 24 Planning Authorities signed (U.S. and Canada) with approximately 95% of the Eastern Interconnection customers covered
- Website launched – eipconline.com
- DOE announced \$16M funding of interconnection studies proposal and \$14M for States (EISPC)
- Stakeholder dialog on formation of Stakeholder Steering Committee (SSC) continues

Task List

- ***Task 1 Initiate Project***
- Key Deliverables: Stakeholder meetings, establish SSC and working groups
- ***Task 2 Integrate Regional Plans***
- Key Deliverables: Interregional modeling (reference cases), interregional analysis, and transmission expansion options
- ***Task 3 Production Cost Analysis of Regional Plans***
- Key Deliverables: Production cost analysis

F. TASKS TO BE PERFORMED



Questions



Purpose of the SSC

The purpose of the SSC or Committee is to “provide strategic guidance to the Applicant’s analysts on the scenarios to be modeled, the modeling tools to be used, key assumptions for the scenarios, and other essential activities.”

The SSC will gather input from stakeholders, represent their constituents’ interests in deliberations, and strive to achieve consensus on aspects of the transmission planning studies to be performed by the EIPC Analysis Team.



SSC Roles and Responsibilities (1)

- Represent the viewpoints and interests of multiple organizations within their stakeholder sector
- Develop a process for soliciting input for stakeholder constituencies - Ensure open communications between the SSC and stakeholders and synthesize stakeholder input
- Make every effort to arrive at SSC decisions through consensus
- Attend all SSC meetings, Regional Stakeholder Meetings and conduct all meetings and activities with transparency
- Appoint individuals to the Stakeholder Work Groups (SWGs) and provide direction for deliverables

SSC Roles and Responsibilities (2)

- Develop consensus recommendations on the eight (8) resource futures and related sensitivities to be submitted for macroeconomic analysis and high level transmission analysis consistent with DOE-approved schedules
- Develop criteria for selection of the three (3) future scenarios
- Develop consensus recommendations for the three (3) future scenarios to be submitted for detailed transmission analysis

Interaction with EIPC Analysis Team and EISPC

- Review the analyses and reports of the EIPC Analysis Team and provide consensus input
- Determine how the SSC would like to interact with Eastern Interconnection States Planning Council (EISPC)
- Request help and information from EIPC Analysis Team as needed to fully understand the tools and analyses
- Work with EIPC Analysis Team to establish communication protocols between the two groups.

Guiding Principles

- All affected stakeholders should be represented within a sector
- The process should build upon the existing stakeholder processes that have been approved by FERC pursuant to Order 890
- The SSC process should empower the broadest number of stakeholders, ensure input from all regions and be reasonably consistent among all of the regions
- The number of seats on the SSC should be no more than 30 to enhance the potential to achieve decisions through consensus
- State representatives will have at least one-third of the total SSC seats appointed by the Eastern Interconnection States Planning Council (EISPC)
- Expectations and procedures will be developed for on-going communication between SSC members and their interest group sectors

Questions



Sectors and Seats on the SSC: Option A and Option B

- **Option A** was developed after reviewing the existing FERC-certified 890 stakeholder segments across the Eastern Interconnection and identification of commonly-shared stakeholder segments.
- **Option B** was developed after reviewing feedback on Option A collected through interviews with stakeholders

Options for *Sectors and Seats* on SSC

OPTION A

- **2 Transmission Owners and Developers**
- **2 Generation Owners and Developers**

- **2 Other Suppliers** (Power Marketers, Demand side resources, Renewable energy)
- **2 Public Power and Transmission Dependent Utilities**

- **2 End Users**

- **2 NGOs**

- **7 State representatives**
- **1 Canadian Provincial representative**
- **Ex-Officio Members:** DOE, FERC

TOTAL: 20 members

OPTION B

- **3 Transmission Owners and Developers**
- **3 Generation Owners & Developers** (minimum 1 renewable and 1 non-renewable)

- **3 Other Suppliers** (e.g. Power Marketers, Demand-side resources, Distributed Generation)
- **3 TDUs, Public Power & Coops** (e.g. Municipal utilities, Rural Co-ops, Power Authorities)

- **3 End Users** (e.g. Small consumer advocates, large consumers – minimum 1 state consumer advocate agency)
- **3 NGOs** (e.g. climate change & energy, land and habitat conservation)

- **10 State representatives**
- **1 Canadian Provincial representative**
- **Ex Officio Members:** DOE, FERC

TOTAL: 29 members

Questions



SSC Selection *Process*

The straw proposal for selecting members intends to achieve *regional and interest sector balance*:

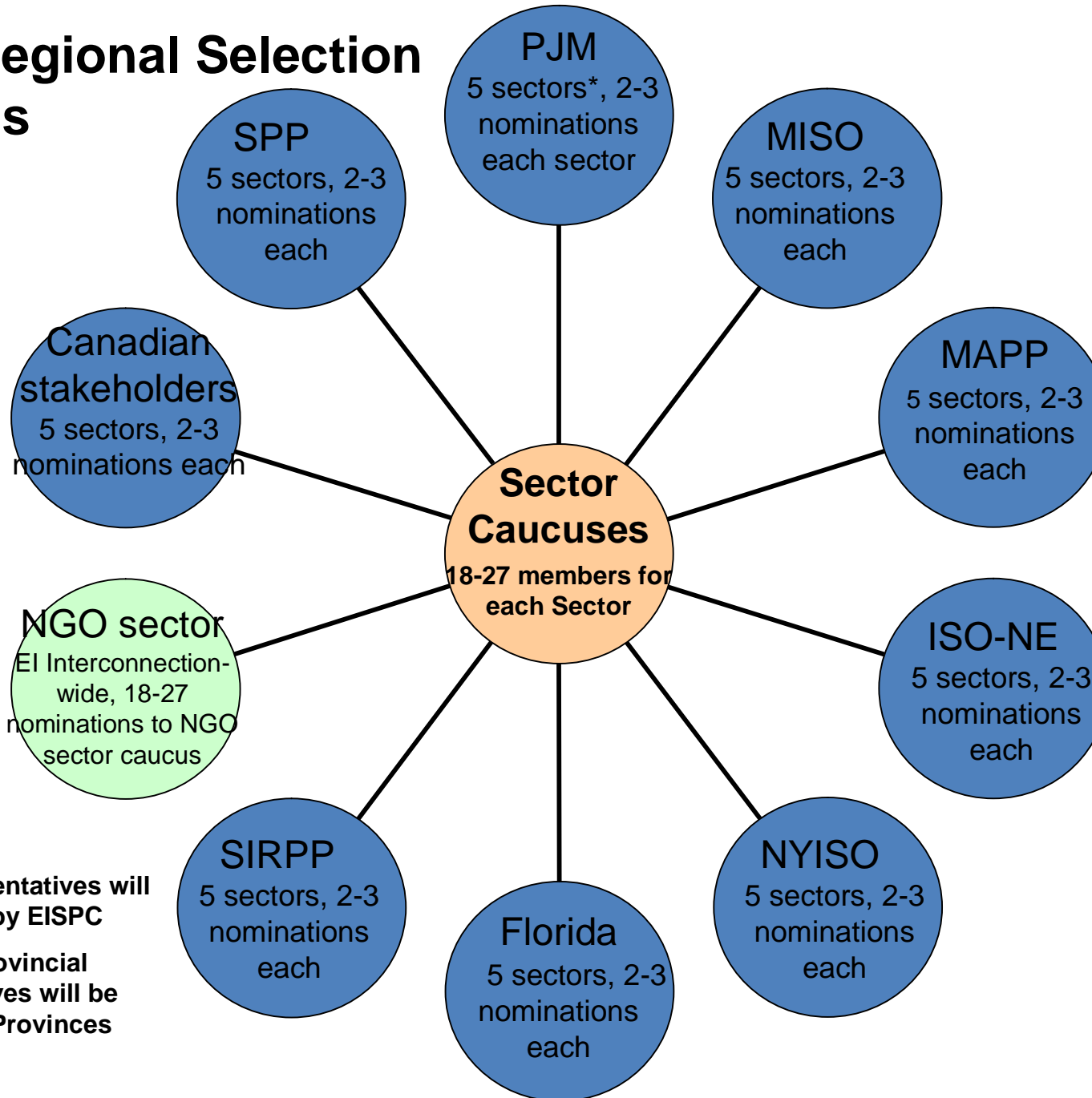
- Uses existing RTO/ISO or Planning Authority boundaries in a 2-phase nominating process.
- Allows each sector in each region to nominate 2-3 members to the interconnection-wide caucus.
- Caucus members from all regions may gather (18-27 each sector) to select the SSC members.
- NGOs will have a separate, Eastern Interconnection-wide process for selecting caucus members.
- The EISPC will appoint the state representatives to the SSC.



Caucus nomination process *rules*

- No organization can participate in more than one *sector* nomination process.
- Caucus nomination processes are open to all who are interested, including PAs and their affiliates; however the PAs and their affiliates may not serve as SSC members unless the sector participation is otherwise insufficient.
- Every Caucus member selected must be willing to serve on the SSC if elected (subject to the provisions for PAs above).
- Trade organizations cannot vote in caucus nomination processes as trade organizations, but may be selected by the sector members as caucus members and SSC members
- Membership on the SSC is limited to individuals rather than companies or organizations. As a result, vacancies are to be filled through the sector caucus process

Draft Regional Selection Process



State representatives will be selected by EISPC

Canadian Provincial representatives will be selected by Provinces

Eastern Interconnection Regional Planning Processes

ISO- NE	NYISO	PJM	SIRPP	Other SE
ME VT NH MA RI CT	NY	NJ MD DE VA WVA DC PA (part) OH (part) IN (part) IL (part) KY (part) NC (part) MI (part)	TVA Southern Companies Duke Energy Companies Entergy Companies Georgia Transmission Corp Municipal Electric Authority of GA So Mississippi Elec Power Auth SC Elec & Gas Santee Cooper Progress Energy Carolinas E. ON U.S. Power South Dalton Utilities	FL

MISO	MAPP	SPP	Eastern Canada
MN (part) IA (part) MI (part) SD (part) ND (part) IN (part) IL (part) OH (part) MO (part) MT (part) WI (part) PA (part) KY (part) Manitoba	MN (part) IA (part) NE (part) SD (part) ND (part) MT (part) WI (parts) Manitoba	TX (parts) LA (parts) NM (part) MO (part) MS (part) AR (part) NE OK KS	New Brunswick Saskatchewan Quebec Ontario Manitoba

Sector Caucus Nomination & Selection

- Sector participants in each region may choose to meet in person (e.g. - at a regional PA meeting) to select their Sector Caucus representatives
- Staff from The Keystone Center may be available to facilitate sector meetings if requested
- *OR* Selection may take place online through a website set up by EIPC
- Upon request of a sector, or if there is disagreement about how to proceed with the nomination and selection process, the online process will be used



Online Caucus Nomination Process

- Candidates for the on-line Sector Caucuses must complete the SSC application form
- Candidate applications will be posted online for one week and candidates will be invited to participate in a virtual “meet the candidates” forum
- Sector participants will register in advance to vote for 2-3 Sector Caucus representatives
- Voting will take place online and the results posted

Questions



Selection of SSC members

- Each Sector Caucus member will complete a SSC applicant form which will be posted on the website.
- Sector Caucus members from across the EI will meet in-person or via webinar to select their SSC members.
- The Sector Caucus members should select SSC members from within their ranks, unless there is a consensus among them to accept additional nominations.
- Each sector should strive to achieve regional diversity in the selection of their SSC representatives. Each sector's representatives should come from at least two different regions.
- Once the SSC members of each sector are selected, the EIPC will post the names



SSC Member Selection Criteria

- Have seniority, stature and credibility within their organization and with the sector
- Can represent the interests of the sector as a whole over the interests of their organizations
- Have demonstrated the ability to work collaboratively with others who they may disagree with
- Have a strong understanding of resource and transmission planning in the electricity industry
- Have the time, commitment and resources to participate fully

SSC Candidate *Application*

- *Name*
- *Title/Position*
- *Company/Organization*
- *Contact information – email, phone, address*
- *Region*
- *Sector*
- *Photo (optional)*
- *Qualifications – specifically address SSC member criteria*
- *Primary interest in EI transmission planning*



Continuing Role for *Caucus* Members

- Caucus members, by virtue of their nomination, will have credibility with their stakeholder sectors and represent a broader range of interests than the SSC members.
- Caucus members could continue to play a significant role:
 - Serve as alternates to SSC members
 - Solicit input from broader stakeholder community
 - Provide advice on key issues to SSC sector representative
 - Serve on Stakeholder Workgroups
 - Help develop consensus

Communication between SSC & other Stakeholders

- SSC events and meetings will be open to all
- All meeting information shared on website
- Regional Stakeholder Workshops for education, updates and gathering input
- Opportunity to submit written comments on process and products at any time
- SSC, Caucus members and Stakeholder workgroups responsible for outreach to stakeholders

Next Steps

- Written comments on the Straw Proposal until Mar. 31st should be sent to:

dwhiteley@eipconline.com

- Comments will be posted on <http://EIPOnline.com>, reviewed, synthesized and reflected in the next SSC straw proposal as appropriate
- EI-wide Stakeholder meeting will be held **April 22-23 in St. Louis, MO** to allow further input and facilitate agreement on the final SSC formation, roles and selection process



Eastern Interconnection Planning Collaborative

Target Schedule (Revised)

- Week of May 10 – Sector Caucus members select SSC members
- Week of May 17 – SSC members announced
- Week of May 24 – 1st SSC meeting
 - Adopt a charter
 - Determine role for SWG, appoint core members
 - Create a 3-6 mo work plan
 - Begin discussion of model assumptions

Questions



EI-wide Stakeholder Mtg

- **Date:** Thurs., April 22, 10 am – Fri., April 23, noon
- **Location:** St. Louis, MO
- **Hotel:** DoubleTree at Westport (Room Block @\$99/night)
- **You must register to participate!**
- **Meeting Registration link** will be sent out by tomorrow (registration will be limited to 300)
- **Travel and Hotel arrangements** should be made by each participating individual

