



SSC Meeting Agenda

December 4-5, 2012

Sheraton Charlotte Airport Hotel

Objectives:

- Review Task 9 Analysis and Results
- Review Task 10 Generation Cost Results
- Review and provide input for Final Draft of Phase 2 Report

Tuesday, December 4		
9:00 – 11:30 AM <i>Breakout rooms available for Sector Caucus meetings. (See reverse for room assignments. Stakeholders to discuss: 1) Input/comments for Final draft of the Phase 2 Report; and 2) Key observations/caveats to guide future efforts</i>		
12:00 PM	Overview of Agenda and Objectives Working Lunch	Roy Thilly and Kevin Gunn, SSC Chairs Catherine Morris, Keystone
12:15 PM	Project Management Update	David Whiteley, EIPC
12:30 PM	Review Task 9 (production costs) Results	Ralph Luciani, CRA
1:00 PM	Presentation of Task 10 (generation capacity costs) Results	Stan Doe, EIPC
1:30 PM	Results of other cost analyses and post-processing (DR &EE)	Stan Hadley, ORNL
2:00 PM	Discussion of observations & caveats from Task 9 & Task 10	SSC Members
3:00 PM	Break	
3:15 PM	Final Draft of Phase 2 Report <ul style="list-style-type: none"> • Identify key areas for stakeholder review • Discuss initial stakeholder input 	Flora Flygt, EIPC
4:30 PM	EIPC Post-2012 Activities	David Whiteley and Jim Busbin, EIPC
5:00 PM	Adjourn	

Wednesday, December 5

8:00 – 10:00 AM Breakout rooms available for Sector Caucus meetings. Stakeholders to discuss: 1) final input for Phase 2 Report, 2) proposed guidelines for communicating publicly about the project and results, and 3) post-2012 activities.

Working breakfast

10:00 AM	MWG observations and sector comments Discussion of Phase 2 Report (cont'd)	Erin Hogan & Wil Burns, MWG SSC Members
11:30 AM	Proposed Guidelines for Public Communications	SSC Members
12:00 PM	Discussion of Post-2012 Stakeholder Activities -- Reports from EISPC and other stakeholder sectors Working lunch	SSC Members
1:00 PM	Closing comments from EIPC Planning Authorities, SSC members and other stakeholders	Open
1:15 PM	Summary and Next Steps	Kevin Gunn and Roy Thilly, SSC Chairs Catherine Morris, Keystone
1:30	Adjourn	

SECTOR AND WORK GROUP PHONE LINE/BREAKOUT ROOM ASSIGNMENTS

EISPC/Canada: Meeting Room D	Phone Line: 1 (877) 662-7634; Passcode: 8776 406#
EU: Heathrow	Phone Line: 1 (877) 662-7634; Passcode: 7611 521#
GO: DeGaulle	Phone Line: 1 (877) 275-6071; Passcode: 7859 005#
NGO: Meeting Room A	Phone Line: 1 (877) 662-7634; Passcode: 8041 794#
PP/TDU: Meeting Room B	Phone Line: 1 (866) 316-1519; Passcode: 6319 670#
TO/TD: Meeting Room C	Phone Line: 1 (877) 662-7634; Passcode: 9416 841#
OS/EIPC: Meeting Room F	Phone Line: 1 (800) 974-2164; Passcode 825 6616#

To participate by webinar on Tuesday, December 4th (Day 1) register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=643954447>

To participate by webinar on Wednesday, December 5th (Day 2) register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=646613125>