

MWG Call Summary 12-01-10

Attendees: Erin H., Mary Ellen P., Samir S, Matt S., Stan H., John B. & Dave W. (EIPC), Wil B., Paul McC., Maryam S., Allan M., Ryan K., Michael G., Doug K., Doug H., Doug G., Steven C., Catherine M. & Margaret P. (Keystone)

- **Updates from other WGs** (SPWG Futures status; RUWG Baseline infrastructure status)
 - RUWG – 2 different versions of the Baseline Infrastructure criteria – discussion to be continued on Fri.
 - SPWG – Finalized 6 Futures; Polling on remaining 2 Futures; will forward results to SSC on Mon., Dec. 6

- **Reports from Data subgroups.** Sub-teams will provide more information Friday, Dec 3rd on what help they will need from CRA or Stan at Dec. workshop
 - **NEEM Regions** (Mary Ellen) – call on Fri., Qs to John B.; will be able to determine the need for CRA assistance after call on Fri., Would be helpful to get input from PAs on modifications to NEEM regions.
 - **Environmental** (Mary Ellen)- Call on Fri., Qs to John B. re modeling of RGGI, RPS policies, etc.
 - **Fuel and Emissions Prices** – King Look; haven't met; preliminary document
 - **EE/DR/Smart Grid** – Haven't met yet
 - **Economic** - Erin H. & Samir – Call last week and identified primary inputs; Q's for John Buechler
 - **Existing Generation** – Doug K.; Have met; Call on Fri.; Q's for John Buechler should be sent today on wind and EWITS modeling; reviewing Hisham's list of data sources and Qs about industry standard; Would like a CRA member to join call on Fri. which may mitigate the need for their presence at Dec. meeting; Stan H. sent detailed spreadsheet on AEO model data which may be an interesting comparison to CRA data; will discuss with MISO the assumption of 60% wind generation at peak.
 - **New Generation** – Samir; call this week to discuss scope; identified 14 data elements they will investigate, looking for the best sources of data and the data gaps; forwarded Qs to John B. on capital costs; Stan is helping with regional cost multipliers
 - **Canada** – Steve C; sent John B. Qs; CRA is working on responses. Preparing a spreadsheet on the unit characterizations in both US and Canada; someone in David M.'s office is also contacting Canadian officials for additional information; Tim Noeldner with contact Manitoba and Saskatchewan; may be able to reach out to NERC to get data on missing Canadian provinces

- **Action Items from last week** (11-24-10 Call Summary attached)
 - CRA will provide master template for input data this week
 - Sequencing - First future defined by first week of Jan. if it is to be considered by SSC on Jan 11th call; and then by the EISPC at their meeting later in Jan. Remaining Futures delivered to the SSC at March meeting and handed to CRA at the end of Mar. EISPC has agreed and EIPC thinks this will work within the project schedule. No objections were voiced.
 - Wil Burn's raised the importance of considering the data recommendations holistically and not just by subgroup

- **Continued discussion of transmission approach in NEEM**
 - EIPC is reviewing Chris Hagman's proposal to determine if the data is available and what level of effort would be required and whether a change in the methodology proposed by the EIPC is warranted.
 - EIPC proposal will require the WGs/SSC to be nimble and respond quickly to determine what adjustments are needed, if any, to the "pipes" sensitivity
 - End Users are strongly supportive of this, but also would like to also have a cost estimate of relieving the congestion
 - NGOs believe you do need to do something, if not the EIPC approach, then some alternative to address the transmission constraints

- No objections were raised to the concept of a sensitivity being used for the a transmission adjustment
- **ACTION ITEMS:**
 - Subgroups submit progress report by **COB Mon., Dec. 6th** ; review progress of subgroups and determine what to report to the SSC
 - John Buechler will forward Qs from subteams to CRA on Friday, Dec 6th and report back
 - NEXT WEEK's Call –
 - Finalize agenda for Joint WG meeting; finalize input needed from CRA;
 - Prioritize subgroup order on the agenda in terms of importance and difficulty in relation to defining inputs for BAU
 - Assign task of preparing presentation for SSC Meeting
 - Mary Ellen invites volunteers to assist with presentation at SSC meeting
 - Please notify Cconnelly@keystone.org ASAP if you plan to attend Dec. 14-15 Joint meeting
 - Keystone agreed to set up a google doc account to give access for leads of subgroups to work on master template.