

**Summary of Scenario Planning WG Call #7**  
**Tuesday, October 19, 2010**

**Official/designated WG members in attendance:** David Boguslawski, Steve Gaw, Alice Jackson, Seth Kaplan, Esam Khadr (alt. for Tsion Messick), Mark Kresowik, Scott Morris, Tim Noeldner, Maryam Sharif (alt. for Paul McCurley), Robert Stein, Gabe Stern, Ellen Vancko, Robert Weishaar.  
Joe Bryson (EPA), David Meyer (DOE), David Whiteley (EIPC), Craig Glazer (EIPC), Flora Flygt (EIPC). Caitlin Connelly (Keystone).

**Key decisions/discussion points**

1. Work Group Charge

- The significant revision to the charge made at the recent SSC meeting is the inclusion of the development of criteria upon which the futures will be selected.
- Additionally, the “Objectives” section was changed to “Tasks.”

2. Timeline for Deliverables

- There were no objections to proceeding with the workplan outlined during the call. It was acknowledged that, as more information becomes available, and as the work progresses, some dates or tasks may need to change; however until those changes are needed, the group will work to adhere to the workplan.
- November 8-9 are the most promising dates for a joint meeting with the MWG and CRA. Workgroup members are asked to indicate their ability to attend on an online survey (sent separately).

3. Format for Submitting Futures

- A revised template was discussed and refined further. Keystone will revise and distribute.

4. Roles and Responsibilities for Futures Development

The following volunteers agreed to take the lead on shepherding the process of further fleshing out the initial six Futures ideas (those presented at the SSC meeting):

1. BAU: Alice Jackson, Scott Morris, Diane Barney.
2. Carbon Constrained National Implementation: Seth Kaplan, Mark Kresowik
3. Carbon Constrained Regional Implementation: Dave Boguslawski
4. Aggressive EE/DR/DG/Smart Grid: Seth Kaplan, Mark Kresowik
5. National RPS Top Down Implementation: Steve Gaw, Michael Goggin
6. National RPS Regional Implementation: Diedre Altobell

**Next steps/Action Items**

- CRA needs an indicative BAU by Friday to begin preparations for the joint WG meeting. The EISPC BAU (in both formats) will be submitted.

- The volunteers mentioned above will begin the process of describing, in greater detail and in the updated template, the initial six Futures that were presented at the SSC meeting.
- WG members will submit any additional Futures for the WG to consider, by using the template and submitting it to Keystone by **Friday (10/22) at noon**, so they can be distributed to the group before the next call.
- WG members will fill out a Doodle poll to indicate their availability for the proposed joint WG meeting Nov. 8 & 9.
- Discussions related to the appointment of a WG chair/point person, and criteria for selecting Futures, will be added to the agenda for the next WG call.