



Eastern Interconnection Planning Collaborative

SSC Meeting

February 7 - 8, 2011, Draft Agenda
 Sheraton National Hotel
 Arlington, VA

Meeting Objectives:

- Approve all Futures descriptions and Sensitivities to hand off to MWG
- Approve BAU Model Inputs to hand off to CRA
- Understand the Baseline Infrastructure transfer limits methodology

Action Items:

- Approve Transmission Approach in NEEM
- Finalize 7 revised Futures descriptions
- Finalize Futures Sensitivities
- Finalize BAU model inputs
- Update SSC on Revised Roll-up report

Monday, February 7th		
8:00 – 10:30 Breakout rooms available for Sector Caucus meetings – contact Emiller@keystone.org to reserve a space.		
10:30	Introductions and Overview of Agenda	Catherine Morris, The Keystone Center Roy Thilly, Chair Kevin Gunn, Co-Chair
10:45	MWG Recommendation on Transmission Sensitivity Approach, Q&A [SSC DECISION REQUESTED AFTER SECTOR CAUCUS]	Co-chair, MWG
11:45	SPWG Recommendation of revised BAU description and outstanding BAU Sensitivities, Q&A [SSC DECISION REQUESTED AFTER SECTOR CAUCUS]	Flora Flygt, Chair, SPWG
12:30 PM	<i>Sector Caucus Meeting on Decision Items (Working Lunch)</i>	
2:00	SSC Decision on Transmission Sensitivity & BAU Sensitivities	
3:00	SPWG Recommendation of Remaining Futures Descriptions & Sensitivities	Flora Flygt
3:45	<i>Break</i>	
4:00	Remaining Futures Descriptions & Sensitivities (cont'd) [SSC DECISION REQUESTED FOLLOWING DAY]	
6:00	<i>Adjourn</i>	

Tuesday, February 8 th		
8:00 AM	SSC Decision on Remaining Futures and Sensitivities (<i>working breakfast</i>)	
9:00	MWG recommendations on BAU model inputs	Co-Chair, MWG
10:30	<i>Break – Sector Caucus Meetings</i>	
11:30	Definition of BAU model inputs (Cont'd) [SSC DECISION REQUESTED]	
12:30	Governance Task Force Report (<i>Working Lunch</i>) [SSC DECISION REQUESTED]	GTF Representative
1:00	EIPC Presentation on Baseline Infrastructure Transfer Capabilities & Implications for Futures, Q&A	David Whiteley, EIPC
1:30	EIPC Update on Finalizing Roll-up Report	EIPC representative
1:45	Project Management Update	David Whiteley, EIPC Project Manager
2:00	Schedule/Timing Going Forward: CRA Results of BAU and Charge to WG	David Whiteley
2:30	<i>Wrap-up & Adjourn</i>	
3:00 – 5:30	Joint Scenario Planning & Modeling Work Group Meeting	Agenda forthcoming
Wednesday, February 9 th (<i>working breakfast & lunch available</i>)		
8:00 – 2:00	Joint SPWG & MWG Meeting (cont'd)	

Breakout Room Assignments

NGO: Cavalier A

Phone Line: 1 (877) 662-7634; Passcode: 8041 794#

PP/TDU: Cavalier B

Phone Line: 1 (866) 316-1519; Passcode: 6319 670#

TO: Cavalier C

Phone Line: 1 (877) 662-7634; Passcode: 9416 841#

GO: Concourse 1

Phone Line: 1 (877) 662-7634; Passcode: 8776 406#

EU: Concourse 2

Phone Line: 1 (877) 662-7634; Passcode: 7611 521#

EISPC/ Canada: Mezzanine 2

Phone Line: 1 (877) 662-7634; Passcode: 8776 406#

OS: Mezzanine 3

Phone Line: 1 (800) 410-3590; Passcode: 9953 807#

To participate by webinar on Monday, register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=648254782>

To participate by webinar on Tuesday, register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=640385742>