



Eastern Interconnection Planning Collaborative

Sector Caucus Nomination and SSC Selection Process

June 3rd and 4th Webinar

Purpose of the SSC

The purpose of the SSC or Committee is to provide strategic guidance to the EIPC Analysis Team on the scenarios, key assumptions for the scenarios, and the results of the analyses.

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.

Resources: SSC Description, May 14, 2010

http://eipconline.com/Documents/EIPC-SSC_Description_FINAL.pdf

Sectors and Seats on SSC

3 Transmission Owners and Developers

3 Generation Owners & Developers (minimum 1 renewable and 1 nonrenewable)

3 Other Suppliers e.g. Power Marketers, Distributed Generation, Energy Storage (minimum 1 demand-side resources representative)

3 Transmission Dependent Utilities (TDUs), Public Power & Coops e.g. Municipal utilities, Rural Co-ops, Power Authorities (minimum 1 Public Power or Coop TDU)

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

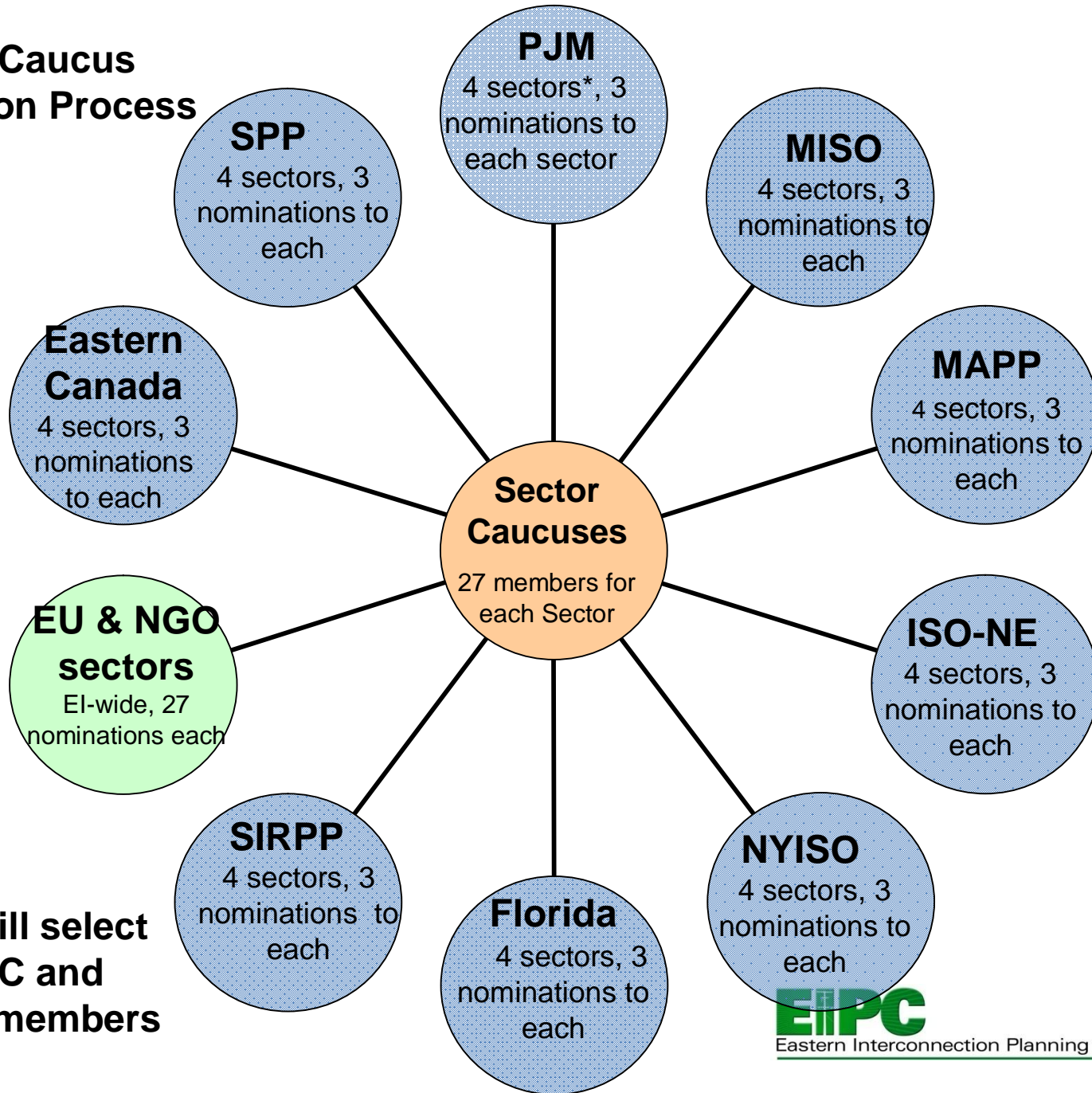
10 State representatives

1 Canadian Provincial representative

Ex Officio Members: US DOE, US EPA

TOTAL: 29 members

Sector Caucus Selection Process



EISPC will select State SSC and Caucus members



Selection Process Resources

- FAQs – SSC Selection Process
- SSC Selection Process – Step by Step

<http://EIPOnline.com>

Selection Process *Deadlines*

- **June 4:** Post Region/Sector preference for *how* to select SSC members (<http://eipconline.com>)
- **June 11:** Online Registration closes, Candidate Nomination closes
- **June 16:** Complete selection of Sector (NGO & EUs), Regional Sector, and Regional Subsector Caucus Representatives, Notify EIPC
- **July 1:** Vote for SSC Members, Notify EIPC

Who Is Eligible to Participate?

- **All relevant Stakeholders**

...that is, members of the sectors who have interests in that region and/or sector

- **All *designated voters*** will be required to self-certify if a question is raised regarding their status as a relevant member of the sector or region or the authorized voter for the entity.
- An entity (defined broadly as its affiliates, joint ventures, holding companies, etc.) may participate in only one sector in each region and...

may only have one designated voter in each regional sector in which it participates.

Sector Caucus Nomination & Selection

- Regional Sector Caucus selections may be conducted in two ways:
 - 1) in person or virtual meeting with notification 5 days in advance, or
 - 2) online through the EIPC website.
- Staff from The Keystone Center *may* be available to facilitate sector meetings if requested
- The online process will be used as the default process if the sector has not agreed to the alternative meeting option

If selecting Sector Caucus Representatives *by meeting or conference call...*

- Provide contact information for a Regional and/or Sector Coordinator
- Post 5-day advance notice of the meeting or conference call on EIPC website
- Provide call-in conference number and passcode
- Provide information about how to learn about candidates and the voting protocols

If selecting Sector Caucus Representatives *Online...*

- Users Register: **June 4 – June 11**
 - Name, Company, Sector, Subsector, Region or “Observer”
- Companies and organizations select their “Designated Voter”
- Caucus Candidates register: **June 4 – June 11**
- Designated Voters vote for 3 Sector Caucus representatives and specified subsector candidates (e.g. minimum of 1 State Consumer Agency requires that at least 1 vote be cast for State Consumer Agency candidate) **June 15-16**

If selecting SSC Members *Online...*

- Sector Caucus Reps affirm candidacy for SSC **by June 21**
- SSC Candidate forums held (e.g. webinar or conference call) **June 21 – June 30**
- Sector and Subsector Caucus Reps vote for 2 or 3 SSC Members, as appropriate: **July 1**

Other Caucus nomination process rules

- Caucus nomination processes are open to all who are interested, including EIPC Planning Authorities (PAs) and their affiliates; however the PAs and their affiliates may not serve as SSC members unless the sector participation is otherwise insufficient.
- 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
- For sectors where an SSC seat is reserved for a Subsector (e.g. non-renewable generators) the 3 Regional Caucus members must reflect the same minimum Subsector balance

End User and NGO Selection Process

- NGO and EU Sectors will nominate their Caucus representatives through an EI-wide process using either:
 - 1) a meeting or conference call or
 - 2) the EIPC-hosted online selection process
- NGO and EU Sectors must provide notification 5 days in advance on how to participate in the Sector selection process

Generation Owners & Developers and Other Suppliers

The following special procedures apply:

GO & Developers: Renewable Generators will vote for 1 Renewable candidates; Non-renewable will vote for 1 Non-renewable candidates; and all Generators will vote for the 3rd candidate at both the Caucus and SSC selection process

Other Suppliers: Demand-side Resource (DSR) representative will vote for 1 DSR candidates; Non-DSR representatives will vote for 1 Non-DSR candidates; and all Other suppliers will vote for the 3rd candidate at both the Caucus and SSC selection process

Walk-through On-line Process

Selection of SSC members

- Sector Caucus representatives who want to be considered for the SSC must complete an SSC applicant form which will be posted on the website.
- Sector Caucus members from across the EI will meet in-person, by conference call or via the EIPC online selection site 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 and interest diversity in the selection of their SSC representatives.

SSC Member Selection Criteria

- Have seniority, stature and credibility within one's organization and sector
- Have the demonstrated ability to represent the interests of multiple organizations within the sector
- Have broad support of organizations and constituency groups within the sector
- Will keep sector participants across the EI informed about the SSC activities and solicit input throughout the project
- Have demonstrated the ability to work collaboratively with others with whom one disagrees
- Have a strong understanding of resource and transmission planning in the electricity industry, including technology and policy considerations
- Have the time, commitment and resources to participate fully

Selection of Regional Representatives (the other 7)

- Sectors and subsectors are responsible for determining how they will select the 7 representatives who are eligible to sit at the Sector table.

Target Schedule

- **May 17 - June 3** – Finalize the Online selection website
- **June 4** – Registration and Candidate nominations open
- **June 14 – 16** – Sector Caucus representatives selected
- **June 18** – Sector Caucus representatives announced
- **Week of June 21st** – Candidates for SSC posted in each sector
- **By July 1st** – Sector Caucuses select SSC members
- **July 2nd** – Announce SSC members
- **July 15-16th** – 1st SSC meeting at Crowne Plaza in Chicago
 - Adopt a charter
 - Determine role for SWG, appoint core members
 - Create a 6-12 month work plan
 - Begin discussion of model tools