



Eastern Interconnection Planning Collaborative

SSC Conference Call

March 15, 2011, 12 p.m. to 2:00 p.m. ET

Revised Agenda

To join the webinar, you must register at:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=315986454>

(SSC members and presenters should register at the panelist link they received via e-mail)

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| 12:00 | Roll Call of SSC Members; Ground rules | Catherine Morris, The Keystone Center |
| 12:05 | Overview of Agenda, Objectives, Decision items | Roy Thilly, Chair |
| 12:10 | Report from Governance Task Force Proposed changes to the charter on deadline for providing materials in advance of SSC decisions DECISION REQUESTED | Roy Thilly |
| 12:20 | MWG report on preliminary recommendations Status on model inputs for outstanding Futures and Sensitivities; Clarifying Q&A Overview of MWG consensus items Other modeling issues: <ul style="list-style-type: none"> • Super Regions • Carbon Policy • Renewable Standards • Clean Energy Standards • Future 4 – Aggressive EE/RE/DR/Smart grid assumptions • Modeling Limitations & other Future assumptions | MWG |
| 1:00 | SSC clarifying questions guidance on model input issues | |
| 1:50 | Chairs Update on upcoming events and schedule (Webinar on CRA BAU model outputs; Mar. meeting topics; update on CRA outputs) | Kevin Gunn, Vice Chair Roy Thilly |
| 2:00 | Adjourn | |
| <i>NOTE: Informational topics will be limited to SSC reactions, not debate or discussion. Observers and experts should submit comments by using the on-line Q&A.</i> | | |