



Eastern Interconnection Planning Collaborative

SSC Meeting

April 18-19, 2012

Doubletree by Hilton, Downtown

1616 Dodge Street; Omaha, NE

Draft Agenda

Objectives: Seek input from SSC and interested stakeholders on TOTF activities and EIPC’s progress on:

- o Scenario 1 & 3 load flow inputs and results
- o Scenario 1 & 3 Regional and EI-wide transmission proposals
- o Demand response in Scenario 1

Webinar Access:

Day 1 - <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=644512795>

Day 2 - <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=643417812>

Wednesday, April 18, 2012		
12:00 PM CT	Introduction and ground rules <i>(Working Lunch)</i>	Catherine Morris, The Keystone Center
12:15 - 12:30	Overview of agenda and objectives	Kevin Gunn & Roy Thilly, SSC Chairs
12:30 – 1:15	Overview and status of Phase II tasks Q&A	David Whiteley, EIPC Executive Director
1:15 – 1:45	Treatment of Demand Response Q&A	David Whiteley
1:45 - 2:15	Scenario 1 – Combined National Climate and Energy Policy Generation Additions, Deactivations & Transmission Constraints Q&A	Jeremy Bennett, Southern Co. (Other PAs available as needed)
2:15 – 2:45	<i>Break</i>	
2:45 – 4:00	Scenario 1 Transmission Solutions (Intra and Inter-regional) Q&A	Jeremy Bennett (Other PAs available as needed)
4:00 – 4:30	EISPC Studies and Whitepapers Update	Bob Pauley & Marya White, EISPC
4:30 – 5:00	Wrap-up & overview of Tomorrow’s Agenda	Kevin Gunn and Roy Thilly

Thursday, April 19, 2012		
8:00 – 8:30 AM CT	Scenario 1 Transmission Solutions - Outstanding issues <i>(Working Breakfast available at 7:30 AM)</i>	
8:30 – 9:30	Scenario 3 – Business As Usual Generation additions, deactivations & transmission Constraints Q&A	Jeremy Bennett (Other PAs available as needed)
9:30 – 10:00	<i>Break</i>	
10:00 – 11:00	Scenario 3 – Preliminary Transmission Solutions Q&A	Jeremy Bennett
11:00 – 11:30	Project update including schedule for production cost modeling and reconvening the MWG	David Whiteley
11:30 – 12:45	<i>Working Lunch – Sector Breakouts</i> See Room Assignments at the end of the agenda	
12:45 – 1:15	Comments from SSC & TOTF members Comments from Other Stakeholders	
1:15 – 1:30	Wrap-up and Next Steps	Kevin Gunn & Roy Thilly

Breakout Rooms:

PP/TDU	Wyoming	Phone Line: 1 (866) 316-1519; Passcode: 6319 670#
States & Canada	Dakota	Phone Line: 1 (800) 410-3590; Passcode: 9953 807#
EU	Kansas	Phone Line: 1 (877) 662-7634; Passcode: 7611 521#
NGO	Dodge	Phone Line: 1 (877) 662-7634; Passcode: 8041 794#
TO/TD	Capitol	Phone Line: 1 (877) 662-7634; Passcode: 9416 841#

Generators and Other Suppliers will meet in the plenary room.