



Eastern Interconnection Planning Collaborative

EIPC Stakeholder Steering Committee & Stakeholder Engagement Process

Day 2 Summary & Options

April 22-23, 2010

Agenda

- Welcome
- Keystone Report on Day 1
- Open Mike/ Polling
- Possible Small Group
- 10:45 Break
- 11:00 Report out
- 12:30 Adjourn

Proposals with Strong Support

- How satisfied are you with the straw proposal?
 - 69% strongly accepts or accepts
- Need a fall-back process if consensus is not achieved.
 - 65% strongly accepts or accepts
- Fall-back voting details, finalized before SSC convenes.
 - 66% strongly accept and accept
- Fall-back voting is different for different issues.
 - 61% strongly accept and accept
- Fall-back voting on substantive issues by super majority
 - 91% strongly accept and accept

Proposals with Strong Support

- Size 30/sm – provide open SSC sessions
 - 74% strongly accept and accept
- Size 30/sm sector caucuses instruct their representative on regional diversity
 - 75% strongly accept and accept
- Structure exists for the life of DOE project and shall be revisited at the end
 - 81% strongly accept and accept

Proposals with Strong Support

- Size 30/sm – increase caucus responsibility
 - 75% strongly accept and accept
- Merger Florida with SIRPP
 - 82% Strongly accept or accept
- Generation Sector seat designation (1 renewable, 1 non-renewable, 1 open) and selection protocol
 - 66% strongly accept and accept

Sector Break-down on Satisfaction with Straw Proposal

TO:	30% OK; 32% Oppose, 33% Strongly Oppose
GO:	33% OK; 67% Oppose (N=3)
Other Suppliers:	100% Oppose (N=1)
TDUs/Public Power:	25% Very Satisfied; 25% OK; 50% Oppose
End User:	100% Very Satisfied (N=1)
NGOs:	60% Very Satisfied, 40% OK or Somewhat
States:	86% Somewhat or OK; 14% Oppose
Fed Gov't:	80% - Very, Somewhat or OK

Proposal with Little/No Support

- Increase size – 2 members per region per non-government sector (over 100 members)
 - 63% oppose and strongly oppose
- If asset threshold moves non-asset owners out of TO sector into “Other Suppliers,” they should have a designated seat.
 - 61% oppose and strongly oppose

Proposals with No Clear Trend

- Increase size to ensure regional diversity at SSC.
 - 45% strongly accept and accept; 55% opposed and strongly opposed.
- Create more designated seats WITHIN sectors.
 - 51% strongly accept and accept; 49% opposed and strongly opposed
- Establish TO sector asset eligibility threshold.
 - 52% strongly accept and accept; 48% oppose and strongly oppose
- SSC elections occur sequentially to balance regional diversity.
 - 50% strongly accept and accept; 50% oppose and strongly oppose

Facilitators' Take-Aways

- The Straw Proposal has support as a starting place.
- The group would appear to agree to maintain balance in the decision making authority (in number of seats or voting power)
- Consensus should be the primary decision making process, without an easy off-ramp

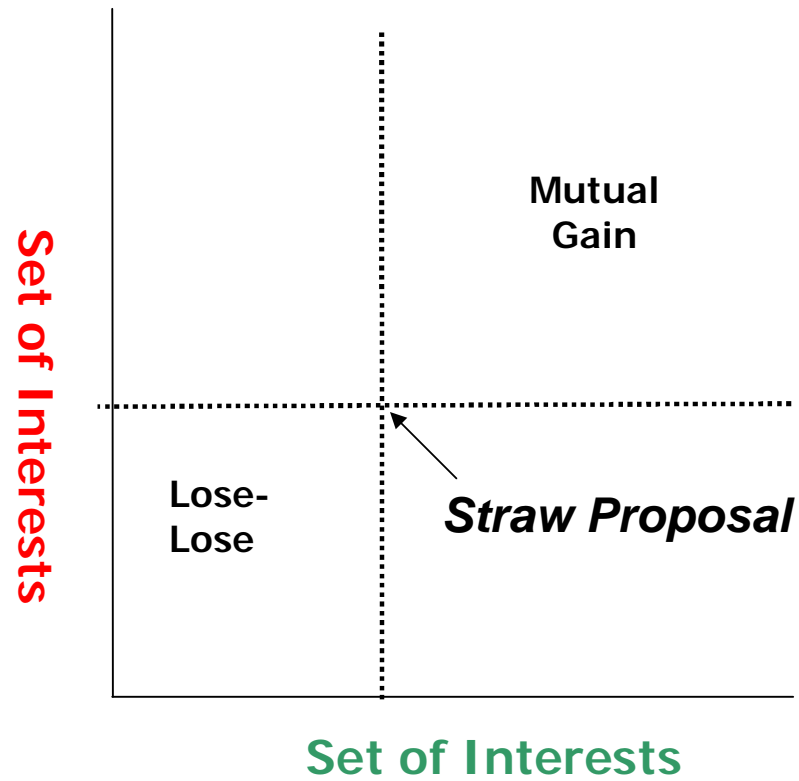
Facilitators' Take-Aways

- Process should be structured to actively foster consensus (adequate time, expert facilitation and manageable size)
- A fall-back decision making process is important and should also be a high threshold for approval, e.g. super majority.
- The Caucus should be empowered to advise the SSC members on substantive issues. Each sector can determine the best way to structure that.

Remaining Challenges

- Provide a way for the different voices within a sector to be heard and taken into account in SSC deliberations while achieving manageability and efficiency
- Respect the resource and time constraints of all the sectors and the EIPC project proposal

The Analytical Question



Key Ingredients for Improving Acceptance

- Address Sector-specific concerns about adequate representation
- Maintains manageable size and workable dynamics
- Encourages consensus, no easy off-ramp
- Fall-back decision method when consensus can't be reached.

States' Proposal

3 Members each for 6 non-government sectors

States have one-third representation on SSC

TO regions not represented by 3 members may attend SSC meetings, put forward agenda items, consult with members

SSC develops 8 macro futures and 3 final scenarios

States get to approve or revise 4 macro futures and 1 final scenario for detailed transmission analysis

Consensus decision making with fall back that requires super majority (% determined to ensure no two sectors could block the majority)

