



Eastern Interconnection Planning Collaborative

**Webinar on Stakeholder Steering Committee (SSC) Straw Proposal
Agenda - March 17, 2010**

Objectives: 1) Share information on the EIPC project status and proposed schedule; 2) Share the current SSC straw proposal and selection process; 3) Answer questions to clarify points of the straw proposal

NOTE: An audio/video recording of this webinar will be available for later download.

10:00 - 10:10	Welcome & Overview of the Agenda	Catherine Morris, The Keystone Center
10:10 - 10:20	EIPC Update <ul style="list-style-type: none"> • Where we are in DOE grant process • Overview of schedule for start-up 	David Whiteley, Whiteley BPS Planning Ventures, LLC
10:20 – 10:30	Q&A	On-line
10:30 – 10:50	EIPC’s SSC Straw Proposal <ul style="list-style-type: none"> • Roles & responsibilities of SSC • Principles applied in development of Straw Proposal • Sectors and number of seats • Regional selection of Sector Caucus members • Role of Caucus members • Nomination & Voting Process • Qualifications for SSC nominees 	David Whiteley, EIPC PI representatives
10:50 11:20	Comments and Q&A at several points	On-line
11:20– 11:25	Next Steps <ul style="list-style-type: none"> • Comment period following webinars through Mar. 31st • EI-wide meeting for additional input on SSC (week of April 12th) • SSC members selected by Sector Caucus (wk of May 10) • First SSC meeting (week of May 18) 	David Whiteley, EIPC PI representatives
11:25 11:30	Q&A	On-line