



**TOTF Meeting Agenda**

**March 29, 2012**

**Memphis, TN**

[The working session on Wednesday, March 28 will be a closed session to allow free flow of CEII, without threat to security of this critical information (webinar therefore unavailable)]

**Objectives:** Review Scenario Load Flow Runs completed and discuss remaining work  
Review Transmission Alternatives under development

**Action Items:** Review results of Scenario Load Flow Runs and receive comments  
Review available gap analysis & direction of Transmission Alternatives to mitigate gaps  
Update Phase II Schedule as needed

To attend via webinar, register at <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=641750234>

Thursday, March 29th		
7:30 AM	<i>Working Breakfast</i>	
8:00	Overview of Agenda, Objectives, Ground Rules	Margaret Pinard, The Keystone Center
8:15	Summary of work done since last in-person meeting; Phase II Schedule Check-in; Q & A	EIPC Co-Coordinator
8:30	Treatment of Demand Response, Q&A	David Whiteley
9:00	Overview of Previous Day's Working Session, Q&A	Jeremy Bennett, SoCo
9:15	Scenario Modeling Discussion (S1B1 and S1B13)	Jeremy Bennett
9:40	Constraints/Gap Analysis Discussion	Jeremy Bennett
10:15	<i>Short Break</i>	
10:30	Constraint Resolution Alternatives ("Fixes"), Q&A	Jeremy Bennett
11:30	Q&A by Region <i>Working Lunch</i>	Principal Investigators
1:15	Next Modeling Steps, Q&A	Jeremy Bennett
2:00	Phase II Schedule: Status Report, Q&A	David Whiteley
2:30	Wrap-up & Next Steps	The Keystone Center
<b>3:00</b>	<b><i>Adjourn</i></b>	