

SPWG Call – Draft Summary
10/26/10; 2:00 – 4:00 ET

Attending - Phil Riley (alt. for Lib Fleming), Flora Flygt, Alice Jackson, Sonny Popowsky, Matt Lacey, Mark Volpe, Herb Healy (alt. for Maria Pieniasek), Bob Stein, Dan Hartman, Gabe Stern, Tim Noeldner, Diane Barney, Brian Rybarik, Bob Pauley, Dave Boguslawski, Alicia Dalton-Tingler, Steve Gaw, Esam Khadr, Maryam Sharif (alt. for Paul McCurley), Ellen Vancko, Scott Morris, David Meyer (DOE), Flora Flygt (EIPC), Caitlin Connelly (Keystone), Catherine Morris (Keystone)

1. Updates from SSC and Other WGs
 - Roll-up Work Group still working on the Workplan; Alice Jackson will present the BAU case to the MWG at their next call on Wed.
 - Joint SPWG & MWG – confirmed for Nov. 8-9; Make arrangements by Nov. 2
 - ACTION ITEM: Submit input on agenda for the Joint SPWG & MWG meeting by Thurs., Oct.28th; send to Caitlin
2. SPWG Chair/Coordinator:
 - DECISION: SPWG **did not** select a WG Coordinator/ Point of Contact for SSC Chair/V.Chair; Asked if Flora would consider serving in this role. She'll check with EIPC to see if this is appropriate/acceptable.
3. Updates to the Work plan:
 - Some minor adjustments will be made on weekly tasks, but no changes to deliverables for Nov. 22 SSC call or Dec. 13 & 14 SSC Meeting.
 - Still working on overall coordinating schedule – should be available soon.
4. Discussion of Futures submissions:
 - 9 NEW Futures were submitted for consideration by SPWG members, and discussed during the call to identify overlaps and clarify understanding.
 - Futures 1-6 were named previously and presented to the SSC. New Futures include:
 7. High transportation electrification case (Steve Gaw)
 8. BAU Enhanced Roll-up (Diane Barney)
 9. Enhanced Storage Future (Dan Hartman)
 10. Increased Consumer Awareness (Alice Jackson)
 11. High Coal Retirements (Steve Gaw)
 12. Significant increase in interregional transfer capacity (Dan Hartman)
 13. Multiple policy future (Diane Barney)
 14. New Storage Capacity Development (Diane Barney)
 15. Transmission Light (Brian Rybarik)
 16. Path to 80% reduction in carbon emissions by 2030 (Ellen Vancko)
 - Flora and Keystone will develop a matrix for comparison of all Futures, to identify overlaps and possible combinations, and to use for selection of 8 Futures.
5. Criteria for Futures selection
 - Dave B. submitted some ideas for consideration:

- Diversity in forecasts/outcomes (e.g. not just a “green” future)
- Diversity in key Drivers
- Diversity in Transmission outcomes
- Diversity in Policy drivers/outcomes
- Plausibility (affordability, consumer acceptance)
- Also discussed whether to avoid “single bullet” futures defined by one narrow policy. WG agreed that it is too early to make the decision to exclude these kinds of Futures.

6. Indicative BAU:

- Keystone & Flora will check with Alice on Indicative BAU to see if any revisions or updates should be sent to CRA
 - Alice presented the combined indicative BAU to MWG on Wednesday, October 27, 2010 which was distributed to CRA for use in preparing for the Nov 8/9 meeting

NEXT STEPS:

- Enhanced descriptions on the 6 original Futures should be defined further by Fri. 10/29
- The matrix will be developed to help the SPWG compare Futures submissions, so the group can select the 8 Futures for recommendation to the SSC on the 11/2 SPWG call.