



SSC Meeting Agenda

July 28-29, 2011

Sheraton Cleveland Airport Hotel, Cleveland, OH

Objectives:

- Review MRN-NEEM Results and harden transmission limits for remaining Futures & Sensitivities
- Review and discuss available high-level transmission analysis
- Understand input needs for scenarios and analysis under Phase 2
- Finalize objectives and criteria for selecting Scenarios

Action Items:

- Approve hardened transmission limits for Futures 6, 7 & 8**
- Approve objectives and criteria for Scenario selection**

Thursday, July 28th		
8:00 AM	Overview of Agenda and Objectives <i>Working Breakfast</i>	Chairs Kevin Gunn & Roy Thilly Catherine Morris, Keystone
8:15	FERC's action on Proposed Rulemaking on Transmission Planning and Cost Allocation (Docket No. RM10-23)	Mason Emmett, FERC
8:45	Overview of MRN-NEEM Results for Future 5 Remaining Sensitivities, Futures 6, 7 and 8 Base Case and Soft Constraints <i>Q&A and Discussion</i>	Ralph Luciani, CRA
9:30	Transmission Limits Hardening (TLH) Recommendations for Futures 6, 7 and 8 SSC Decision Required	Tyler Ruthven, NEEM-TX Subteam
10:15	<i>Break</i>	
10:30	High-level Transmission Analysis Results for Future 2 and others as available	EIPC
11:00	Data required to specify Phase II Scenarios, Q&A	EIPC
11:30	Revised Phase II Approach & Timeline, Q&A	EIPC
12:00 PM	Task Force Recommendation for Scenario Selection Objectives & Criteria, Q&A	Scenario Task Force Member (s)
12:45	<i>Sector Caucus Meetings</i> <i>[See breakout room assignments at the end of the agenda.]</i>	<i>Working Lunch</i>
2:30	What does success look like at the end of Phase II?	

3:15	Scenario Selection Objectives & Criteria – Discussion Decision required on Day 2	Scenario TF Member
5:15	Guidance from the SSC on Next Steps for Scenario Task Force	
5:30	Adjourn	

Friday, July 29th		
8:30 AM	Scenario Objectives & Criteria SSC Decision Required	<i>Working Breakfast</i>
9:30	MWG updates on EE/DR, Intermittency and Nuclear Uprate Costs	
9:45	Outline of Phase I Report, Q&A	EIPC
10:15	Status Report from Roll-up Work Group on Lessons Learned	Wil Burns
10:30	<i>Break</i>	
11:00	EISPC Energy Zone Study Overview	Marya White
12:00	Project Management Update	David Whiteley
12:15	Wrap-up & Next Steps	Roy Thilly & Kevin Gunn
12:30	Adjourn	

BREAKOUT ROOM ASSIGNMENTS

NGO: Taurus	Phone Line: 1 (877) 662-7634; Passcode: 8041 794#
PP/TDU: Lyra	Phone Line: 1 (866) 316-1519; Passcode: 6319 670#
TO/TD: Aries	Phone Line: 1 (877) 662-7634; Passcode: 9416 841#
EISPC/Canada: Gemini	Phone Line: 1 (877) 662-7634; Passcode: 8776 406#
OS/EIPC: Pisces	Phone Line: 1 (800) 410-3590; Passcode: 9953 807#
GO: Aquarius	Phone Line: 1 (877) 275-6071; Passcode: 7859 005#
EU: Cygnus	Phone Line: 1 (877) 662-7634; Passcode: 7611 521#

To participate by webinar on Wednesday, July 28th register here:
<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=643678460>

To participate by webinar on Thursday, July 29th register here:
<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=649304632>