

SSC Meeting Summary

June 20, 2013
10:00am – 12:00noon EDT
Webinar

June 26, 2013
10:00am – 12:00noon EDT
Webinar

This meeting summary highlights key discussion items and decisions from the meeting of the EIPC Stakeholder Steering Committee.

Objectives:

- Reengage the SSC Members from earlier EIPC Phase II work
- Introduce the SSC to the Gas-Electric System Interface Study
- Review study materials including Statement of Work, Stakeholder Process, and Study Schedule
- Discuss next steps including gas industry representation and Summer 2013 meeting

Action Items:

- Provide discussion of the Statement of Work during the Webinar
- Plan for written comments by July 12, 2013

The meeting agenda and presentation are available in their entirety at http://www.eipconline.com/SSC_Activities.html.

1. Welcome Back, Introduction, Overview of Agenda

- Co-Chairman Roy Thilly called the meeting to order at 10:00 AM
- Mr. Dave Whiteley cited project acknowledgements and meeting disclaimers.

2. How did we get here? - Introduction to the Gas-Electric System Interface Study

- Mr. Whiteley presented background material on the Gas-Electric System Interface Study and the events that led up to the start of the study.

3. Project Statement of Work (SOW)

- Mr. Mark Babula from ISO New England presented the proposed project Statement of Work and addressed questions from the SSC.
- Stakeholder input on the Statement of Work requested and the process to provide written comments was presented.

4. Stakeholder Process

- Mr. Ian Grant from TVA presented the proposed stakeholder process and addressed questions from the SSC.
- Stakeholder input on the process was requested and the process to provide written comments was presented.

5. Schedule and Next Steps

- Mr. Whiteley presented the project schedule and provided an overview of the next steps to be taken in the study.

6. Concluding Comments and Wrap-up

- Co-Chairman Thilly highlighted the topics covered on the webinar and reviewed actions needed to obtain gas sector representation on the study.
- Co-Chairman Thilly concluded the meeting and thanked everyone for attending.