

Guidelines for EIPC Meetings.

The Eastern Interconnection Planning Collaborative (EIPC) is performing studies of the Eastern Interconnection in accordance with the requirements of DOE FOA-0000068, Recovery Act-Resource Assessment and Interconnection-Level Transmission Analysis and Planning (FOA). This document sets forth guidelines for conducting EIPC meetings that may routinely involve Critical Energy Infrastructure Information (“CEII”).

EIPC meetings conducted by the EIPC Committees or EIPC Working Groups established under the EIPC Committees, which may be established or disbanded from time to time, will facilitate performance of the tasks pursuant to the DOE award.

Meetings will be scheduled at the convenience of the EIPC Committees and Working Groups to support the timely and efficient completion of work products. EIPC Committees and Working Groups may be working with or presenting information that is or contains CEII as defined and/or discussed in the Eastern Interconnection Planning Collaborative Analysis Team Agreement (“Agreement”, which is available at www.eipconline.com). EIPC meetings will be conducted in a manner that abides by the requirements of the Agreement provisions regarding CEII and other applicable requirements. These meetings or portions of meetings that address CEII will adhere to the applicable EIPC and Planning Authority CEII requirements. Stakeholder participation in meetings involving CEII will be limited to those stakeholders who are approved by an EIPC Planning Authority to access the EIPC CEII to be discussed at the meeting. TVA as the EIPC Data Coordinator will maintain the list of approved individuals in collaboration with the Planning Authority CEII contacts. The process for Stakeholder access to CEII is described in the document entitled “Process for Stakeholder Access to EIPC Software, Models, Data and Results” (available at www.eipconline.com).