



Eastern Interconnection Planning Collaborative

SSC Meeting by Webinar

January 18, 2010, 12:00 to 3:15 p.m. EST

DRAFT Agenda

Attendees must register at: <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=644772782>

SSC members will receive a special invitation by email to join as a panelist.

If you will not have access to a computer to join the webinar, please contact cconnelly@keystone.org for additional information.

12:00 -12:05	Roll Call of SSC Members; Ground rules	Catherine Morris, The Keystone Center
12:05 – 12:15	Overview of Agenda & Objectives of Call	Roy Thilly, SSC Chair
12:15 – 12:25	Results of EISPC Baseline Infrastructure (BI) Challenge Process	EISPC Representative
12:25 – 12:30	Report on Canadian BI Recommendations	Rob Sinclair, SSC Member
12:30 – 12:35	SSC Special Committee Report to SSC	Special Committee member
12:35 – 2:00	SSC review and decision on BI challenges raised by SSC members SSC DECISION REQUIRED – Materials distributed by 1/12/11	
2:00 – 2:20	MWG presents recommendations on NEEM regions SSC DECISION REQUIRED	Erin Hogan/Mary Ellen Paravalos, MWG co-chairs
2:20 – 2:40	SPWG presents recommendations on sensitivities for BAU SSC DECISION REQUIRED	Flora Flygt, SPWG chair
2:40 – 2:50	MWG update on key issues regarding BAU inputs and data sources Information/discussion only – no decision	Erin Hogan/Mary Ellen Paravalos
2:50 – 3:00	Update of modifications to Futures descriptions	Flora Flygt
3:00 – 3:10	Re-cap decisions from this call and confirm next steps	Roy Thilly, Kevin Gunn, Catherine Morris

NOTE: Informational topics will be limited to SSC reactions, not debate or discussion. Observers and experts should submit comments by using the on-line Q&A.