



Eastern Interconnection Planning Collaborative

SSC Meeting Agenda

October 29-30, 2013
Mayflower Hotel, Washington DC

Objectives:

- Introduction to the EIPC Gas-Electric System Interface Study, Project Team, and Consultant
- Understand Study Work Plan, Models, and Data Sources, especially for Targets 1 and 2
- Understand Study Schedule and Solidify Dates for Future SSC Webinars and Meetings
- Provide an Opportunity for Early Input by SSC

Tuesday, October 29		
<i>12:00PM – 1:30 PM Joint Luncheon with EISPC including a panel on the Future of Transmission Planning and Role of the States</i>		
2:00 PM	Welcome, Overview of Agenda, and Meeting Objectives	Roy Thilly and Kim Jones (for Ed Finley), <i>SSC Chairs</i>
2:10 PM	SSC Member Introductions and Initial Comments - Introduction of new gas sector	SSC Members
2:30 PM	Actions by Consensus and Backstop Voting Process	Roy Thilly and Kim Jones (for Ed Finley) <i>SSC Chairs</i>
2:45 PM	Introduction of Consultant Team	David Whiteley and Levitan & Associates
3:00 PM	Overview of Study Objectives and Analysis	EIPC Representative, Levitan & Associates
3:30 PM	Presentation on Work Plan and Models to be used in the Analyses - Deep analysis of Targets 1 and 2	Levitan & Associates
4:15 PM	Presentation on Data Sources	Levitan & Associates
5:30 PM	<i>Adjourn</i>	

Note: There is no formal break planned for the afternoon of October 29th. Participants are free to step out of the meeting as needed for refreshments, phone calls, etc.

Wednesday, October 30		
7:30AM – 8:00AM Sector Caucus meetings. Working breakfast		
8:00 AM	EISPC Presentation on Studies and Whitepapers	EISPC Representatives
8:30 AM	Review of “Additional EIPC Study Analysis: Interim Report on High Priority Topics”	Stanton Hadley
9:00 AM	SSC Questions and Discussion on Models and Data Sources	SSC Members, Levitan & Associates
10:15 AM	Break	
10:30 AM	Presentation on Modeling Outputs and Formats for Presenting Results	Levitan & Associates
11:15 AM	Discussion on Scenarios and Sensitivities to be Analyzed	All
12:00 AM	Working Session on Future Webinar and Meeting Schedules– <i>Working lunch</i>	SSC, Tim Burdis
12:15 PM	Project Management & Schedule Update	David Whiteley
12:30 PM	Remarks, Input, Questions from SSC Members	SSC
12:45 PM	Summary and Next Steps	Roy Thilly and Kim Jones (for Ed Finley), SSC Chairs
1:00 PM	Adjourn	

To register to attend in-person, go to: <https://www.surveymonkey.com/s/eipc-ssc-ip>. **Registration is required by 5:00 PM October 18 to attend the meeting in-person. No registrations will be accepted after this date.** In-person attendance is required for SSC voting and strongly encouraged for all.

Webinar access will be provided for observers. If you are not attending the meeting in-person, please DO NOT register via the link above. If you are a voting member of the SSC, in-person attendance is required for voting. If, as a voting member, you are unable to attend in-person please identify an in-person alternate, to the extent possible, at least one-week prior to October 29th. You can notify Tim Burdis (burdit@pjm.com).

To register for the Webinar/Teleconference portion of this meeting ONLY, please go to: <https://www.surveymonkey.com/s/eipc-ssc-tc>. On October 29 and 30, remote participants can use the following to access the meeting:

	<u>October 29, 2013</u>	<u>October 30, 2013</u>
Webinar Start/Stop	12:00 PM – 05:30 PM EPT	08:00 AM – 01:15 PM
Teleconference Bridge	866-398-2885	866-398-2885
Teleconference Passcode	675310	675310
Webinar URL	https://pjm.webex.com	https://pjm.webex.com
Webinar Passcode	eipc2930pjm	eipc2930pjm