

Roll-up Work Group Call 9-15-10 Summary

Official/Designated WG members Attending: Samir Succar, Matt Shuerger, Erin Hogan, Paul Peterson, Fred Plett, Jeff McKinney, Greg Smith, Michael Hutson, Ken Lotterhos, Peter Huang, Bruce McKinnon, , Lauren Azar, Garry Brown, Alicia Dalton-Tingler (DOE) Margaret Pinard & Catherine Morris (Keystone), John Lucas, Jeremy Bennett & Dave Whiteley (EIPC)

1. Roll-up WG Charge

- The WG reached agreement on the revised WG Charge
- The charge to be forwarded to the SSC reads:
 - The “Roll-Up of Regional Plans Work Group” is dedicated to liaising with and providing feedback to EIPC as EIPC develops the integration of the existing regional transmission plans, addresses potential enhancements identified through a gap analysis, and completes production cost analysis of the EI-wide 10-year roll-up case.
 - *The Roll-Up Work Group recommends its initial charge be modified to include establishing a close interface and coordination with the Scenario Planning Work Group so that the conclusions and results of the Roll-Up study effort are factored into the scenario planning consideration of a 20 year reference case and the other expansion studies in an appropriate and workable manner.*

2. WG Updates:

- The Scenario Planning Work Group will meet Oct. 6-7 at Baltimore-Washington Airport Marriott to begin brainstorming on drivers and futures.
- A Joint Modeling and Scenario Planning WG call to address follow-up questions on CRA’s models has been proposed for Sept. 28th, time to be determined.

3. Roll-up Study Guide: Task 2A (SOPO)

- Sent out two days ago by email; Jeremy Bennett, member of EIPC Modeling WG available to answer questions on the call;
- WG members haven’t had time yet to review and decided to submit questions in writing
- Study Guide explains how the studies are going to be run and can help advance understanding of the Roll-up case
- Several WG Members said they have questions on nomenclature – do we understand all the terms and how they are used and more technical questions, for instance, “How will the limits on transfer (5,000 MW), which might trigger loss of source concerns, be handled in the Roll-up”?
- EIPC agreed to respond to written comments on another call or address them at the front-end of the Webinar

4. Status of the Roll-up (Jeremy Bennett, EIPC)

- Roll-up assembled and solved
- Gap analysis completed
- Potential enhancements considered
- Performing linear transfers now
- Next week will share initial results with an explanation of how it was developed

5. Roll-up Webinar (Oct. 4th afternoon or 5th morning):

- Roll-up Report will be released 8-10 days in advance (next week). Webinar will present the findings of the Roll-up process.
- This webinar will begin a feedback loop of understanding how the analysis was conducted and getting input on what other factors should be considered.
- WG member asked EIPC to address “How will roll-up handle differences between PAs assumptions on demand response and energy efficiency”?

6. CEII clearance procedures

- Instructions for getting CEII clearance under the EIPC project are prepared and approved.
- Contact names or websites for each PA will be received from PAs today and all documents distributed and posted ASAP

7. SSC Meeting Agenda

- What will Roll-up WG report out at SSC meeting?
 - 2 issues in WG charge: Clarification of what is in the roll-up report and how roll-up product will be used in the futures and scenario development. May not have enough time to pull together WG analysis by the Oct. SSC meeting
- There was general agreement to delay a report-out of the WG’s assessment of the Roll-up Report until later (Dec. 2010 SSC meeting) to allow time to process all the information. A suggestion was made to consider an electronic report-out before the Dec. meeting.
- WG agreed to report-out at the Oct. SSC meeting on information it has received and what it is doing to complete the assessment.
- Space is available at the SSC meeting the morning of Oct. 12 and the afternoon of Oct. 14 for WGs and Sectors to meet if needed.

8. Questions on Summary of last WG Call:

- Greg Smith’s request for clarification was answered by John Lucas and David Whiteley
- It was noted that there has not yet been a decision by any of the groups that there will be a reference case.

9. Next Steps:

- Expecting answers to EISPC on Roll-up data inputs soon (Friday, **Sept 17th**)
- Initial Roll-up results expected on Wednesday, **Sept 22nd** for review. They will be sent to listserv and posted online.
- WG members should send in questions on Study Guide in writing to John L. and Margaret P. by COB Monday, **Sept 20th**
- Another Roll-up call will be scheduled on Friday, **Sept. 24th** to address questions.
- Keystone will confer with EIPC to set deadlines for questions on the Roll-up Report and EISPC data requests (information rolled out between now and October SSC meeting), and forward this timeline to the WG.
- Volunteer needed for WG report-out at October SSC meeting.
- Keystone will forward WG Charge to SSC for approval at the October SSC meeting in conjunction with the other WG charges.