

**Summary of Scenario Planning WG Call #6
Tuesday, September 21, 2010, 2:00-3:30 p.m. ET**

Official/designated WG members in attendance: David Boguslawski, Alice Jackson, Seth Kaplan, Mark Kresowik, Sonny Popowsky, Ellen Vancko, Michael Goggin, Steve Gaw, Mark Volpe, Robert Stein, Paul McCurley, Gabe Stern, Tim Noeldner, Mike Zajmalowski, Lib Fleming, Scott Morris, Joe Bryson (EPA), David Meyer (DOE), Flora Flygt (EIPC), Catherine Morris (Keystone)

1. Agenda for October 6-7 Work Group Meeting

- Intended as a game plan with flexibility to adjust as needed.
- Futures and drivers received ahead of time will be circulated.
- Breakout sessions are intended as an efficient approach to analyze all of the drivers; however at the meeting we will evaluate the best way to proceed based on the group's preference.

2. Focal Question

- In the absence of substance the group did not find the focal question (meant to identify the essence of a given future) a helpful way to proceed at this stage in the process.

3. Sector Updates on Futures Definitions

- Representatives provided updates on the drivers and futures definition discussions within their respective sectors. Drivers and futures mentioned by the group included:
 - Carbon constraints
 - 80 percent reduction of emissions by 2050
 - Economic health
 - Load growth
 - Investments in infrastructure
 - Local / federal policy
 - Implementation approach
 - Storage technologies
 - Wind integration – 30 percent
 - Plug-in hybrids
 - Renewable standard/demand
 - Efficiency penetration
 - Nuclear renaissance
 - Transmission transfers
 - Price availability of natural gas
 - Hydro-power (Canada)
 - Distributed generation
 - How markets work now / in the future?
 - RPS variations
 - Energy independence
 - No policy change (BAU vs. Business as planned)

- A variety of scenarios are available as reference materials (Pew, NERC, EPRI, etc.). Keystone has made available those that have been received and will circulate any additional ones that come in.

4. Updates and Next Steps

- There will be a joint call with the Modeling work group next week in lieu of the Scenario Planning WG's regularly scheduled call.
- There will be no WG call on October 5th.
- Inputs in the Rollup were sent out as answers to the EISPC questions.
- The Rollup webinar is set for October 4th and may be helpful grounding for the WG meeting.
- CEII procedures are expected in a few days, at which they will be circulated to the WG and posted.
- Materials that need to be sent to the SSC in advance of the October 12-14 SSC meeting are due Tuesday 9/28.
- A volunteer is needed to make the WG presentation to the SSC at the SSC meeting.
- Mark Kresowik volunteered to work with representative from Modeling and Roll-Up WGs to align charges.