



**TOTF Meeting Agenda**

January 10-11, 2012

Crowne Plaza Hotel in Crystal City, VA

- Objectives:**
- Review data from scenarios
  - Review role of TOTF and Working Group expectations
  - Review 5 Phase II documents, schedule, and work product
  - Discuss broad facility types
  - Discuss possible transmission alternatives to use in data sets and gap analysis
  - Understand the process to locate idled generation
  - Discuss approach for siting new generation

- Action Items:**
- Identify transmission alternatives
  - Provide input on approach for generation location

Tuesday, January 10 <sup>th</sup>		
10:00 AM	Overview of agenda, objectives, ground rules	The Keystone Center Dan Fredrickson, MAPPCOR David Till, TVA
10:30	Introductions and most interesting discovery	Participants
11:00	Role of TOTF and expectations on working with EIPC	David Till
11:30	Final process documents [HVDC, Less-than-peak, Deactivations, and Reliability Tests]	Stan Doe, ISO-NE Doug Bowman, SPP Chuck Liebold, PJM Jeremy Bennett, SOCO
12:30 PM	Review and discuss schedule	David Whiteley, EIPC
1:00	Review of load flow model data for the 3 Scenarios <i>Working Lunch</i>	Jeremy Bennett
1:45	Review broad facility types to be considered, Q&A (e.g. collector loop, 765 kV, DC, etc.)	David Whiteley Chuck Liebold David Duebner, MISO Zach Smith, NY-ISO
3:00	Approach to locating generation	Chuck Liebold
3:30	<i>Break</i>	
3:45	Discussion of generation location approach	Participants
<b>5:00</b>	<b><i>Adjourn</i></b>	

<b>Wednesday, January 11<sup>th</sup></b>		
9:00 AM	Work to be Accomplished by the PAs Prior to Next Meeting, Q&A <i>Working Breakfast</i>	Joe Payne, Entergy David Whiteley
9:45	Review the approach for evaluating transmission alternatives (e.g. lines, facilities)	Jeremy Bennett
10:45	<i>Break</i>	
11:15 AM	Stakeholder input on approach for evaluating transmission alternatives, Q&A <i>Working Lunch</i>	Participants
1:30 PM	Recap stakeholder input on facility types, generation locations, and transmission alternatives	The Keystone Center
2:00 PM	Final Q&A, Next Steps	The Keystone Center, TOTF Co-Coordinators
<b>2:30</b>	<b><i>Adjourn</i></b>	

To participate by webinar on Tuesday, Jan. 10<sup>th</sup> register here:

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