



**TOTF Meeting Agenda**

February 22-23, 2012

Crowne Plaza Hotel in Crystal City, VA

- Objectives:**
- Review of Deactivation and New Capacity Templates
  - Review Scenario Load Flow Runs completed and discuss remaining work  
(One scenario load flow with constraints might be posted by February 15, others to follow as available. If no scenario is posted, then a high level assessment of EI transmission issues will be provided asap)
  - Discuss direction of Transmission Alternatives planned for use in mitigating scenario gaps

- Action Items:**
- Continue discussion of Deactivation and New Capacity Templates for all three scenarios
  - Detail results of Scenario Load Flow Runs and receive comments
  - Review available gap analysis & direction of Transmission Alternatives to mitigate gaps
  - Update Phase II Schedule as needed

Wednesday, February 22nd		
10:00 AM	Overview of Agenda, Objectives, Ground Rules	Margaret Pinard, The Keystone Center
10:20	Summary of work done since last in-person meeting; Phase II Schedule Check-in; Q & A	EIPC Co-Coordinator
10:50	Review of Deactivation and New Capacity Additions Q & A	Jeremy Bennett (Individual PAs)
12:00 PM	Deactivation and New Capacity Review continues in breakout groups <i>Working Lunch</i>	
1:30	Deactivation and New Capacity Review continues, reconvening for large group discussion, Q & A	EIPC Co-Coordinators
2:30	<i>Break</i>	
3:00	Update on Model Building Efforts Q & A	Jeremy Bennett
4:15	<b>Overview of Available Scenario Load Flow Results and Constraints</b> Q & A	Jeremy Bennett
5:00	<b>Adjourn</b>	

<b>Thursday, February 23rd</b>		
8:15 AM	<i>Working Breakfast</i>	Margaret Pinard
8:30	Review Information from Scenario 1 Combined Federal Energy and Climate Policy Clarifying Questions	Jeremy Bennett
10:00	Break into small groups to discuss	
11:15 AM	Reconvene for large group discussion, Scenario 1 Major Constraints Q & A	Jeremy Bennett
12:30 PM	Review Results for Scenario 1, Hypothetical Fixes/ Transmission Alternatives <i>Working Lunch</i>	Jeremy Bennett
2:00	Phase II Schedule: Status Report	David Whiteley
2:30	Wrap-up & Next Steps	The Keystone Center
<b>3:00</b>	<b><i>Adjourn</i></b>	

To participate by webinar on Wednesday, Feb. 22nd register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=646890700>

To participate by webinar on Thursday, Feb. 23rd register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=641007303>