



### SSC Meeting Agenda

March 28-29, 2011

Westin O'Hare, Chicago, IL

**Objectives:**

- Explore the results of the BAU and first 2 Sensitivities
- Understand and finalize model inputs for all futures Understand plans for high-level transmission analysis

**Action Items: Finalize model inputs for all Futures & Sensitivities**

Monday, March 28th		
8:00 – 10:00 Breakout rooms available for Sector Caucus meetings. See breakout room assignments at the end of the agenda		
10:00 AM	Overview of Agenda and Objectives	Catherine Morris, Keystone Roy Thilly, Chair Kevin Gunn, Vice Chair
10:15	MRN-NEEM results of BAU and Sensitivities 1&2 Q&A and Discussion	CRA
12:15 PM	BAU Transfer Limits for remaining Sensitivities BAU Sensitivities 9-13 - MWG consensus recommendations <b>SSC Decisions on BAU sensitivities</b>	MWG sub-team leaders (Working Lunch)
1:15	FUTURES 2 MWG Consensus recommendations FUTURES 2 MWG Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transmission sensitivity soft constraint values</li> <li>• US hydro potential</li> <li>• Modeling of DC lines</li> <li>• Intermittency Regions, variable generation contribution to reserve margin and penetration limits</li> </ul>	MWG sub-team leaders
	FUTURE 3 MWG Consensus recommendations FUTURE 3 MWG Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transmission sensitivity soft constraint values</li> <li>• US hydro potential</li> <li>• Friction chargers between Super Regions</li> <li>• Carbon tax revenue recycling</li> <li>• Intermittency Regions, variable generation contribution to reserve margin and penetration limits</li> </ul>	MWG sub-team leaders
	FUTURE 4 MWG Consensus recommendations FUTURE 4 MWG Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transfer sensitivity soft constraint values</li> <li>• Incentives for offshore wind</li> <li>• US hydro potential</li> <li>• Higher EV/PHEV levels</li> </ul>	MWG sub-team leaders
3:30	<i>Break</i>	
4:00	FUTURES 5 & 6 MWG Consensus recommendations FUTURES 5 & 6 Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transmission sensitivity soft constraint values</li> <li>• Increased deployment of Flexible resources</li> </ul>	

	<ul style="list-style-type: none"> <li>• RPS application to Canada</li> <li>• US hydro potential</li> <li>• Intermittency Regions, variable generation contribution to reserve margin and penetration limits</li> <li>• Alternative Compliance Payment (ACP) treatment</li> </ul>	MWG sub-team leaders
	FUTURE 7 MWG Consensus recommendations FUTURE 7 MWG Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transmission sensitivity soft constraint values</li> <li>• US hydro potential</li> </ul>	MWG sub-team leaders
	FUTURE 8 MWG Consensus recommendations FUTURE 8 MWG Non-consensus recommendations <ul style="list-style-type: none"> <li>• Transmission sensitivity soft constraint values</li> <li>• US hydro potential</li> <li>• Intermittency Regions, variable generation contribution to reserve margin and penetration limits</li> </ul>	MWG sub-team leaders
<b>6:00</b>	<b>Adjourn</b>	

<b>Tuesday, March 29<sup>th</sup></b>		
7:30 AM	Sector caucus meetings	<i>(Working breakfast)</i>
9:00	Review of outstanding issues in Futures 2-8 for SSC Decision	MWG sub-team leaders
11:00	<i>Break</i>	
11:15	Review of outstanding issues in Futures 2-8 for SSC Decision Continued	MWG sub-team leaders
12:00 PM	<i>Sector Caucus Meetings</i>	
1:30	<b>SSC Decisions on BAU Futures 2-8 and Sensitivities</b>	
	<i>Break</i>	
3:30	<ul style="list-style-type: none"> <li>• Update on high-level transmission analysis</li> <li>• Highlights of Roll-Up Report Sections 3-5</li> <li>• Project Management &amp; Schedule Update</li> </ul>	Dave Whiteley, EIPC
4:00	Governance/Admin issues / Wrap-up & Next Steps <ul style="list-style-type: none"> <li>• Review of SSC decisions, outstanding issues &amp; next steps</li> <li>• How modeling results should be shared publically</li> <li>• Change in chair at 6-month mark</li> </ul>	Roy Thilly, Chair Kevin Gunn, Vice Chair
<b>5:00</b>	<b>Adjourn</b>	

### BREAKOUT ROOM ASSIGNMENTS

#### 2<sup>nd</sup> Floor

NGO: Graham

PP/TDU: Franklin

TO/TD: Sheffield

GO: Fulton

#### Lower Level

EU: Washington

EISPC/Canada: Burton

OS/EIPC: Banks

**Phone Line: 1 (877) 662-7634; Passcode: 8041 794#**

**Phone Line: 1 (866) 316-1519; Passcode: 6319 670#**

**Phone Line: 1 (877) 662-7634; Passcode: 9416 841#**

**Phone Line: 1 (877) 275-6071; Passcode: 7859 005#**

**Phone Line: 1 (877) 662-7634; Passcode: 7611 521#**

**Phone Line: 1 (877) 662-7634; Passcode: 8776 406#**

**Phone Line: 1 (800) 410-3590; Passcode: 9953 807#**

To participate by webinar on Monday, March 28<sup>th</sup> register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?d=640787238&t=a>

To participate by webinar on Tuesday, March 29<sup>th</sup> register here: :

<https://eipconline.webex.com/eipconline/onstage/g.php?d=648590140&t=a>