

**Summary of Governance Task Force Conference Call**  
**Wed., August 11, 3:00 – 5:00 PM ET**

**Official/designated WG members in attendance, and other speakers:** Maryam Sharif, Ryan Kind, Steve Gaw, Beth Soholt, Rob Sinclair (for Jon Norman), Tamara Linde, David Meyer (DOE), Keith Daniel, Craig Glazer, and David Whiteley (EIPC), Catherine Morris, Caitlin Connelly (Keystone)

Ground Rules established by Keystone and agreed to by the group:

- Designated sector representatives would be primary speakers, others invited as observers
- Decisions for these calls to be taken as agreed upon if there are no objections heard
- Summary to be drafted by Keystone and circulated for approval

Review of Comments on Model Charter

1. Discussion: Dissenting viewpoints (p. 2)

- The group agreed that in cases where consensus was not reached, dissenting viewpoints would be noted if requested in the meeting summaries, which are available to the public on the EIPC website.

2. Discussion: Alternatives to Consensus

- The group agreed to a slight modification of the current language and left it as a placeholder. They will develop proposals and take up this discussion further during an upcoming Task Force call.

3. Discussion: Advance distribution of materials for SSC meetings (p. 5, 8, 10)

- The group agreed that 2 weeks' notice for materials relating to decision points should be the aim, but that 1 week advance distribution was the minimum time needed.

4. Discussion: Sector Consultation during meetings (p. 5, 8)

- The group agreed that reasonable amounts of time for sectors to caucus should be allowed, and that the SSC would determine what was reasonable in practice.

5. Discussion: nature of SSC input (p. 2)

- The group agreed that for the roll-up of regional plans, the SSC will review and provide feedback to the EIPC Analysis Team on the development of the plans. The SSC in conjunction with EISPC will develop the Futures and Scenarios, which would include any case in which assumptions differ from the roll-up.
- The group modified, and will continue to review, the language related to SSC input on the EIPC analysis team's final macroeconomic and transmission analyses.

6. Next steps

- Keystone will send WG members a Doodle poll to find the best time for a second call this week or next to resolve issues not taken up or resolved on this call.