



SSC Meeting Agenda

May 18-19, 2011

Charlotte Sheraton Hotel, Charlotte, NC

Objectives:

- Review Remaining BAU Sensitivities Results
- Review Other MRN-NEEM Results
- Finalize outstanding Sensitivities
- Overview of High-Level Transmission Analysis
- Overview of Phase II
- Begin discussion of process & objectives for Selecting Scenarios

Action Items: **Finalize model inputs for all Futures & Sensitivities**
Develop a plan on process for selection of three Scenarios

Wednesday, May 18th		
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	Kevin Gunn, Chair Roy Thilly, Vice Chair Catherine Morris, Keystone
10:15	BAU Sensitivities Results & Other Future Results as available <i>Q&A and Discussion</i>	CRA
12:00 PM	SMR costs and clarification of forced off-shore wind amount & distribution - SSC Decision Required	MWG/EISPC
12:30	MWG Recommendation on approach for setting fixed transfer limits	Tyler Ruthven, MWG <i>(Working Lunch)</i>
1:30	High Level Transmission Analysis <ul style="list-style-type: none"> • Explanation of High Level Transmission Analysis & Cost Estimates Approach Process/Schedule for sharing MRN-NEEM and Transmission Analysis results	Jeremy Bennett, EIPC
2::30	<i>Sector Caucus Meetings</i>	
3:30	Q&A/Thoughts on approach for setting fixed transfer limits	SSC
4:00	Overview of Phase II Schedule/ Tasks /SSC Decisions <ul style="list-style-type: none"> • What information does EIPC need from the SSC to characterize a Scenario? • What analyses will be performed on the Scenarios? • What information would PAs consider important in development of transmission plans? <i>Q&A and Discussion</i>	EIPC
5:00	Remaining 5 Sensitivities(not resolved on Apr. 29)	Chairs/ SSC
5:30	Adjourn	

Thursday, May 19th		
8:30 AM	Approach for setting fixed transfer limits in Futures 2-8 <i>(continued)</i> Remaining 5 Sensitivities <i>(continued)</i> SSC Decision required	<i>Working Breakfast</i>
10:00	Discussion of Scenario Selection Process/Objectives/Criteria	
11:00	<i>Sector Caucus Meetings</i>	
12:30 PM	Discussion of Scenario Selection Process/Objectives/Criteria <i>(continued)</i>	<i>Working Lunch</i>
2:15	Project Management & Schedule Update	Dave Whiteley, EIPC
2:45	Governance/Admin issues / Wrap-up & Next Steps	Roy Thilly, Chair Kevin Gunn, Vice Chair
3:00	<i>Adjourn</i>	

BREAKOUT ROOM ASSIGNMENTS

<i>NGO:</i>	Meeting Room A	Phone Line: 1 (877) 662-7634; Passcode: 8041 794#
<i>PP/TDU:</i>	Meeting Room B	Phone Line: 1 (866) 316-1519; Passcode: 6319 670#
<i>TO/TD:</i>	Meeting Room C	Phone Line: 1 (877) 662-7634; Passcode: 9416 841#
<i>EISPC/Canada:</i>	Meeting Room D	Phone Line: 1 (877) 662-7634; Passcode: 8776 406#
<i>OS/EIPC:</i>	Meeting Room F	Phone Line: 1 (800) 410-3590; Passcode: 9953 807#
<i>GO:</i>	DeGaulle	Phone Line: 1 (877) 275-6071; Passcode: 7859 005#
<i>EU:</i>	Heathrow	Phone Line: 1 (877) 662-7634; Passcode: 7611 521#

To participate by webinar on Wednesday, May 18th register here :

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=645154075>

To participate by webinar on Thursday, May 19th register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=642830819>