



Eastern Interconnection Planning Collaborative

Webinar on Stakeholder Steering Committee (SSC) Straw Proposal Agenda - March 19 & 23, 2010

Objectives: 1) Share information on the EIPC project status and proposed schedule; 2) Share the current SSC straw proposal and selection process; 3) Answer questions to clarify points of the straw proposal

NOTE: An audio recording of this webinar will be available for later download.

11:00 - 11:10	Welcome & Overview of the Agenda	Catherine Morris, The Keystone Center
11:10 - 11:20	EIPC Update <ul style="list-style-type: none"> • Where we are in DOE grant process • Overview of schedule for start-up 	David Whiteley, Whiteley BPS Planning Ventures, LLC
11:20 – 11:30	Q&A	On-line
11:30 – 11:50	EIPC’s SSC Straw Proposal <ul style="list-style-type: none"> • Roles & responsibilities of SSC • Principles applied in development of Straw Proposal • Sectors and number of seats • Regional selection of Sector Caucus members • Role of Caucus members • Nomination & Voting Process • Qualifications for SSC nominees 	David Whiteley, EIPC PI representatives
11:50 12:20	Comments and Q&A	On-line
12:20– 12:25	Next Steps <ul style="list-style-type: none"> • Comment period following webinars through Mar. 31st • EI-wide meeting for additional input on SSC (week of April 12th) • SSC members selected by Sector Caucus (wk of May 10) • First SSC meeting (week of May 18) 	David Whiteley, EIPC PI representatives
12:25 12:30	Q&A	On-line