



**SSC Meeting Agenda**

September 26-27, 2011

Embassy Suites Airport Hotel, 9000 Bartram Avenue, Philadelphia, PA

**Objectives:**                    **Review the Scenario Task Force analyses & recommendations**  
**Review the MWG estimates of integration, nuclear uprates & EE/DR costs**  
**Provide input on draft Phase I Report**

**Action Items:**                    **Approve description of final three scenarios**  
**Specify the use of the remaining four NEEM runs**

Monday, September 26 <sup>th</sup>		
10:00 AM	Overview of Agenda and Objectives	Chairs Kevin Gunn & Roy Thilly Catherine Morris, Keystone
10:15	MWG recommendations on EE/DR, Intermittency and Nuclear Uprate Costs	MWG member
11:00	Scenario Task Force Analysis and Recommendations (including additional NEEM runs)	Scenario Task Force Member
11:30	Q&A	
12:00	NEEM-TX Subteam recommendations on anomalies <i>Working Lunch</i>	Tyler Ruthven
12:30	Q&A	
1:30	Discussion on Scenario selection and anomalies recommendations	
3:00	<i>Sector Caucus Meetings</i> <i>[See breakout room assignments at the end of the agenda.]</i>	
4:30	Scenario Selection Discussion (cont'd)	
<b>5:30</b>	<b><i>Adjourn</i></b>	

<b>Tuesday, September 27<sup>th</sup></b>		
8:30 AM	<i>Sector Caucus Meetings</i> <i>Working Breakfast</i>	
9:30	Selection of three Scenarios <b>SSC Decision Required</b>	
11:00	<i>Break</i>	
11:30	Definition of four remaining NEEM runs <b>SSC Decision Required</b>	
12:00	Update on PA Phase II criteria for AC vs DC builds	David Whiteley
12:30 PM	Input on Phase I Report <i>Working Lunch</i>	
1:30	Input on RUWG/MWG lessons learned	Wil Burns
2:00	Project Management Update	David Whiteley
2:15	Wrap-up & Next Steps	Roy Thilly & Kevin Gunn
<b>2:30</b>	<b><i>Adjourn</i></b>	

#### **BREAKOUT ROOM ASSIGNMENTS**

NGO: William Penn Boardrm 502 **Phone Line: 1 (877) 662-7634; Passcode: 8041 794#**  
 PP/TDU: Conference Suite **Phone Line: 1 (866) 316-1519; Passcode: 6319 670#**  
 TO/TD: Embassy Room **Phone Line: 1 (877) 662-7634; Passcode: 9416 841#**  
 EISPC/Canada: Colony Room **Phone Line: 1 (877) 662-7634; Passcode: 8776 406#**  
 EU: Benjamin Franklin Boardrm 201 **Phone Line: 1 (877) 662-7634; Passcode: 7611 521#**  
 OS: Not available for this meeting  
 GO: Not available for this meeting

To participate by webinar on Monday, Sept. 26<sup>th</sup> register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=646554471>

To participate by webinar on Tuesday, Sept. 27<sup>th</sup> register here:

<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=649246120>