



Eastern Interconnection Planning Collaborative

SSC Meeting

December 13 - 14, 2010, Draft Agenda
Sheraton Charlotte Airport Hotel
Charlotte, NC

To participate by webinar on Monday, register here:
<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=645079745>

To participate by webinar on Tuesday, register here:
<https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=642607052>

Meeting Objectives:

- Update SSC on Revised Roll-up report
- Share Work Group progress on Futures definition and data needs
- Joint MWG & SPWG Workshop to begin definition of 1st Future

Action Items:

- Approve high-level narrative of 8 Futures
- Approve one Future for submission to SSC for Feb. meeting
- Approve criteria for baseline infrastructure
- Approve combined Work Group work plan through March 2011
- Direction to Work Groups on transmission approach in NEEM Analysis

Monday, December 13th		
8:00 – 10:30 Breakout rooms available for Sector Caucus meetings (Contact emiller@keystone.org)		
10:30 AM	Welcome and overview of agenda	Roy Thilly, Chair
10:45	Revised Roll-up Report highlights; Q&A	EIPC Analysis Team
11:15	Report on transmission approach in MRN-NEEM analysis and defining NEEM regions	MWG & SPWG
12:30	Baseline Infrastructure Criteria recommendation	RUWG & SPWG
12:00 PM	Working Lunch	
	Baseline Infrastructure Criteria (Con't) [SSC DECISION REQUESTED]	
1:30	Overview of Futures development process	Roy Thilly & Lauren Azar, EISPC
1:45	Presentation of SPWG and EISPC eight high-level Futures	SPWG & EISPC
3:30	Break – Sector Caucus Meeting	
4:30	Eight high-level Futures (cont'd)	

5:30	<i>Adjourn</i>	
6:00	<i>EISPC conference call to discuss outcome of Day 1</i>	<i>Meeting Room D</i>
Tuesday, December 14th		
7:45 AM	<i>Working Breakfast</i>	
8:00	Recommend schedule for finalization of model inputs for Futures (detailed combined Work Plan) <i>[SSC DECISION REQUESTED]</i>	MWG & SPWG & RUWG
8:30	Results of EISPC conference call on eight Futures; Cont'd discussion	SPWG
10:30	<i>Break – Sector Caucus Meetings</i>	
11:30	Finalization of eight high-level Futures & direction on transmission approach & NEEM regions <i>[SSC DECISION REQUESTED]</i>	
12:30 PM	<i>Working Lunch</i>	
1:00	Approval of first Future for model definition <i>[SSC DECISION REQUESTED]</i>	SPWG
1:15	Update on data sources and range for key driver model inputs	MWG
2:00	Discussion of stakeholder outreach and use of Regional Workshops budget; Other scheduling and process issues	Chairs
2:30	<i>Adjourn</i>	
3:00 – 5:30	Joint SPWG & MWG Workshop	
Wednesday, December 15		
7:45	<i>Working Breakfast</i>	
8:00 – 2:30	Joint SPWG & MWG Workshop (cont'd) <i>Working Lunch</i>	

Monday Morning Breakout Rooms (9 AM):

NGO – Meeting Room E
 PP/TDU – Meeting Room A
 TO/TD – Douglas Meeting Room
 EIPC – Meeting Room B

Monday Afternoon Breakout Rooms (3:30 PM)

Same as above, plus:
 GO: O'Hare Meeting Room
 EU: Meeting Room B
 EISPC: Meeting Room D
 OS: Shannon Meeting Room

Tuesday Morning Meeting Rooms (10:30 AM)

Same as above, but changes for:
 PP/TDU from A to Meeting Room C
 EU from B to Meeting Room F