



Eastern Interconnection Planning Collaborative



Stakeholder Steering Committee Meeting

Hyatt Regency Crystal City
 2799 Jefferson Davis Highway
 Arlington, VA 22202
 October 12 -14, 2010

Meeting Objectives:

- Establish the Leadership and Governance of the SSC
- Share Work Group progress and next steps with SSC
- Further understanding of the Regional Transmission Plans Roll-up
- Begin discussion of SSC and EISPC Futures development

Action Items:

- Approve the SSC Charter
- Select the Chair and Vice-Chair
- Approve the Work Group Charges
- Provide Guidance to Work Groups on Work plans & Coordination

Tues., Oct. 12 th		
9:00 – 1:00	<i>Meeting Rooms available for Sectors /Work Groups</i>	PP – Prince Wm. EIPC/EISPC – Potomac 1 TOs – Arlington NGOs – Fairfax
1:00 – 1:30	Introductions, overview of agenda & ground rules	David Whiteley & The Keystone Center
1:30 – 2:30	Governance Task Force – Recommendations on the SSC Charter including Chair(s)	TBD
2:30 – 3:00	Action Item -- Consensus Decision on Charter and Vote for Chair and Vice-Chair	
3:00 – 3:30	<i>Break</i>	
3:30 – 5:00	Roll-up Presentation, Q&A	David Duebner, MISO
5:00 – 6:00	Review of Work Group Charges, Q&A Discussion of Process for Coordination of WGs	Mary Ellen Paravalos, National Grid
Wed., Oct. 13 th		
8:30 – 9:15	Action Item – Consensus Decision on WG Charges (Working Breakfast)	
9:15 – 9:45	Roll-up WG Report; Discussion on Next Steps	Wil Burns, Energy Conservation Coalition

9:45 – 10:30	Scenario Planning Work Group Report -- Review of approach, Results of SPWG mtg.; Q&A	Ellen Vancko, UCS Flora Flygt, ATC/EIPC
10:30 – 11:00	<i>Break</i>	
11:00 – 12:00	EISPC Presentation - Update on approach & preliminary outcomes for EISPC Futures; Q&A	
12:00 – 1:00	Working Lunch - Sector Caucus Breakout opportunity to prepare for afternoon Futures Discussion	End Users – Potomac 1 States & Canada – Potomac 3 NGOs – Fairfax TOs – Kennedy GOs – Jefferson PP/TDU – Prince Wm. Other Suppliers -- Arlington
1:00 – 3:00	SSC SPWG Futures Overview	Alice Jackson, Occidental Paul McCurley, NRECA Steve Gaw, Wind Coalition David Boguslawski, NU
3:00 – 3:30	<i>Break</i>	
3:30 – 4:00	Modeling WG Report	Mary Ellen Paravalos, National Grid
4:00 – 4:30	Environmental Data Task Force Proposal	Andy Oliver, Land Trust Alliance
4:30 – 5:00	Identification of further information needs to support Modeling and Futures Planning WGs, e.g. National Lab Support, Q&A	
5:00 – 5:30	Recap of Action Items and review of next day agenda	
Thurs., Oct. 14th		
8:00 – 10:00	Working Breakfast – WGs meet to further develop Work plans and Coordination of WGs	SPWG – Fairfax MWG – Prince Wm.. RUWG – Arlington
10:00 – 10:30	<i>Break</i>	
10:30 – 12:00	Review of Decisions Made and Next Steps	
12:00	Adjourn	
12:30 – 5:00	<i>Meeting space available for Work Groups/ Sectors</i> (Working Lunch for Work Groups)	RUWG – Arlington Call-in: 877-662-7634, Passcode: 761-1521# MWG – Prince Wm. Call-in: 800-974-2164 Passcode :825-6616#