



Eastern Interconnection Planning Collaborative



SSC Meeting – PRELIMINARY AGENDA

July 15-16, 2010

Crowne Plaza Chicago Metro
733 West Madison, Chicago

TO JOIN BY WEBINAR PLEASE REGISTER FOR EACH DAY:

Thurs, July 15th: <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=647273828>

Fri, July 16th: <https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=646773003>

Meeting Objectives:

- Review EIPC project tasks, analysis tools, deliverables and schedule
- Identify the SSC points of input
- Begin development of the SSC Work plan
- Identify appropriate Work Groups and process for assigning WG members
- Make key SSC governance decisions

Action Items:

- Nominate SSC Chair(s); Outline Role
- Create key Work groups and make preliminary assignments to complete Charter & Workplan

DAY 1 – Thurs., July 15th

8:00-10:00	Negotiation/Consensus Workshop - SSC members and Sector Table Representatives, other stakeholders may observe (Working Breakfast)
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10:30	Welcome & Introductions	David Whiteley, Whiteley BPS Planning Ventures
11:00	Comments from U.S. DOE Comments from FERC	David Meyer, Office of Electricity Mason Emnet, Sr. Legal Advisor
11:20	Overview of the Agenda & Meeting Objectives Today's Ground Rules	The Keystone Center
11:45	Project Overview	David Whiteley
12:15	Working Lunch: Roll-up of Regional Plans	David Whiteley
1:15	Futures - Macroeconomic Analysis & Inputs (Q&A – 30 minutes)	CRA International

- 2:15 EIPC Schedule of Deliverables and SSC Decision Points** David Whiteley
(Q&A – 15 minutes)
- 3:00 Presentation on EISPC Role and Inputs; Points of Coordination** Doug Nazarian, MD PSC
- Outline of studies and research planned by EISPC
 - Schedule and impact on SSC decisions
- (Q&A – 15 minutes)

3:30 Break / Sector Caucus meet

- 4:00 SSC Organizational Structure** SSC Discussion
Role of Chair(s), Facilitator, Work Groups and EIPC
- 4:45 Recap & Preview of Next Day** The Keystone Center
- 5:00 Adjourn to Reception**

DAY 2 -- Friday, July 16th

- 8:00 Governance Structure / Review of Draft Charter** SSC Discussion
(Working Breakfast)
- 9:30 Nomination of Chair(s)** (Draft Charter sent in advance)
- Ground rules
 - Consensus decision making; Process decisions
 - Alternates for SSC members
 - Communications outside of the SSC

10:00 Break - Sector Caucus representatives meet

- 10:30 Open Comment Period**
- 11:00 SSC Work plan & Creation of Stakeholder Work Groups and Assigned Tasks**
(Draft Work plan and Schedule sent in advance of meeting)
- Identify key information the SSC will need from EIPC to complete work
 - Create Work Groups and assignments.
- 12:45 Set SSC Meeting Dates for the Next 6 months (Draft Dates Sent in Advance)**
- Establish Webinar/conference call schedule for SSC for next 2 months
- 1:00 Adjourn**