



Eastern Interconnection Planning Collaborative



EI-Wide Stakeholder Meeting
DoubleTree Hotel at Westport, St. Louis, MO
April 22-23, 2010

TO JOIN BY WEBINAR:

April 22 https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=645033809

April 23 https://eipconline.webex.com/eipconline/onstage/g.php?t=a&d=649283958

Meeting Objectives

- Present the revised straw proposal that takes into account stakeholder comments received
Clarify which aspects of the proposal are open for further input and which aspects were strongly endorsed by the stakeholder comments
Achieve broad understanding of the principles that should be balanced in the final proposal
Solicit recommendations for alternatives where there is still disagreement
Build agreement or acceptance of a final proposal for the SSC sectors, number of seats and selection process

DAY 1 – Thurs., April 22nd

Table with 4 columns: Time, Category, Location, Contact Info. Row 1: 8:00-10:00 Space provided for Sector Meetings (OPTIONAL). Rows 2-8: TOs, GOs, Other Suppliers, NGOs, TDU & Public Power, End Users, States & Canada with corresponding locations and phone numbers.

9:00-10:00 Check-in at registration table outside Ballroom

Table with 3 columns: Time, Topic, Location/Contact. Rows include: 10:00 Overview of the EIPC Project Objectives and Agenda; 10:30 Presentation of the SSC Straw Proposal; 11:15 Clarifying Questions; 11:45 Instructions for Afternoon Breakout Sessions.

12:00 Working Lunch (Sectors meet in Breakout Rooms)

TOs	Plaza 6	(877) 662-7634	7980106
GOs	Conference Suite 202	(877) 662-7634	8776406
Other Suppliers	Conference Suite 203	(877) 662-7634	9953807
NGOs	Plaza 4	(877) 662-7634	9416841
TDU & Public Power	Conference Suite 232	(877) 662-7634	7611521
End Users	Conference Suite 233	(877) 662-7634	9139480
States & Canada	Board Room A-B	(800) 974-2164	8256616

1:00 Breakout Group Discussions

Four or five cross-sector groups will have a facilitated discussion on the open issues on the SSC proposal. Each group develops agreement to the extent possible on the best alternative for resolving the issue in the context of the principles outlined earlier.

Sector make-up	Conference Suite 202	(877) 662-7634	8776406
SSC size & role of caucus	Conference Suite 203	(877) 662-7634	9953807
Decision making process	Conference Suite 232	(877) 662-7634	7611521
Inclusion and diversity	Conference Suite 233	(877) 662-7634	9139480

3:00 Break – Group facilitators meet to consolidate input from cross-sector groups**3:30 Plenary Session – Presentation of Breakout Groups’ Recommendations on the Straw Proposal**

Recommendations presented and discussed by all stakeholders. Following the discussion, Keystone will conduct an electronic poll (a sliding scale of acceptability) to see where participants stand on the recommendations.

5:30 or 6:00 Adjourn**DAY 2 -- Friday, April 23rd****7:30 Meet in Same Cross-Sector Breakout Groups* (Working Breakfast)**

The Cross-Sector Breakout Groups will review the SSC proposal as a whole, including any unresolved issues, and continue facilitated discussion to reach agreement on the final SSC sectors, number of seats, and the process for selection.

Conference Suite 202	(877) 662-7634	8776406
Conference Suite 203	(877) 662-7634	9953807
Conference Suite 232	(877) 662-7634	7611521
Conference Suite 233	(877) 662-7634	9139480

10:00 Break -- Group Facilitators meet to consolidate input, identify differences

10:30 Reconvene in Plenary to present the Breakout Groups’ agreement and conduct final electronic poll on the consolidated SSC proposal(s)

11:30 Review of online nomination process and schedule for selecting and seating SSC members

12:30 Adjourn

*If the number of issues and participants allow, the meeting may continue in plenary.