

Agenda

Planning Workshop and Panel Discussion

August 21, 2012

9am – 4pm

- 9:00am Overview of recommendations by Pamela Morgan & Marty Howard
- 9:20am Panelists' initial presentations and reactions (5-10 minutes each)
- 10:00am **Planning Content**
- Consider customer demographics and risk allocation?
 - Address rate design and cost allocation?
 - Describe transmission and distribution characteristics and needs?
 - Test stakeholder hypotheses through modeling?
 - Look back ten years and measure past accuracy?
- 10:50am Break
- 11:00am **Planning Process**
- Open to any interested person?
 - Three-year planning cycle?
 - Annual updates?
 - Integrate supply with transmission and distribution planning?
- 12:00pm Lunch
- 1:00pm **Procurement Process**
- Allow comment period for draft solicitations?
 - Require utility to compete in solicitations?
 - Relate competitive solicitations to pre-approval expectations?
 - Waive formalized process for “opportunity resources” (define)?
 - Independent monitor?
 - Who selects the short list?
 - Use solicitations to define “avoided cost” for qualifying facilities?
- 2:50pm Break
- 3:00pm **Tools**
- Utility-administered web forum?
 - Open platform for stakeholder and public input?
 - Seasonally update information regarding markets and resource mix?
- 3:30pm Panelists' closing reactions (5 minutes each)
- 4:00pm Adjourn