

# Agenda

## Tariff Design Advisory Group



**Date:** Wednesday, December 5, 2018

**Time:** 9:00 am to 1:30 pm

**Location:** Calgary Place, Main Board Room, 25<sup>th</sup> Floor, 330 – 5th Avenue SW

| Start                      | Duration      | Agenda Items   | Presenter  |
|----------------------------|---------------|--|--|
| 9:00 – 9:45 am             | 45 min        | Introduction and welcome <ul style="list-style-type: none"><li>• Session overview and objectives</li><li>• Work plan update</li><li>• Review and approval of Nov 8 meeting notes<ul style="list-style-type: none"><li>– Update on Action Items<ul style="list-style-type: none"><li>• Report on Alberta Energy conversation</li></ul></li></ul></li></ul>  | Karla Reesor, Facilitator<br>Trushal Umrana, AESO<br>Matt Gray, AESO<br>Doyle Sullivan, AESO |
| 9:45 am – 10:25 am         | 40 min        | <b>Discussion item:</b> Review of Capacity cost allocation updates <ul style="list-style-type: none"><li>• Analysis WG Update<ul style="list-style-type: none"><li>– Analysis</li><li>– Data requirements</li></ul></li><li>• T's and C's WG Update<ul style="list-style-type: none"><li>– Issues and scope</li></ul></li></ul> <b>Desired outcome:</b> Clarify next steps and ensure work can advance to recommendation | Derek Olmstead, AESO   |
| <b>10:25 am – 10:40 am</b> | <b>15 min</b> | <b>BREAK</b>   |  |
| 10:40 am – 11:20 am        | 40 min        | <b>Discussion item:</b> Cost causation WG Recommendation <ul style="list-style-type: none"><li>• Update on work completed to date</li><li>• Recommendation on data and analysis</li><li>• Next steps</li></ul> <b>Desired outcome:</b> AG decision on WG recommendation and clearly articulate next steps to advance work.   | Dale Hildebrand, DUC   |
| 11:20 am – 11:30 am        | 10 min        | <b>Discussion item:</b> Confirm that Data Requirements Working Group has concluded since outstanding data requirements will be determined in current Capacity and Transmission working groups.<br><b>Desired outcome:</b> AG decision on concluding WG.  | Doyle Sullivan, AESO   |
| 11:30 am to 12:00 pm       | 30 min        | <b>Discussion item:</b> AG Member Roundtable on process so far. Provide feedback on: <ul style="list-style-type: none"><li>• What's working well</li><li>• What can be improved (e.g., advisory group sessions, working groups)</li></ul> <b>Desired Outcome:</b> Process improvements.  | All  |
| <b>12:00 pm – 12:30 pm</b> | <b>30 min</b> | <b>LUNCH</b>   |  |
| 12:30 pm – 1:00 pm         | 30 min        | <b>Discussion item:</b> AG Member Roundtable continued <ul style="list-style-type: none"><li>• CAA presentation</li></ul> <b>Desired Outcome:</b> Process improvements.  | Raj Retnanandan, CCA   |
| 1:00 pm – 1:30 pm          | 30 min        | Review of conclusions, action items and next steps   | Karla Reesor, Facilitator  |
| <b>1:30 pm</b>             |               | <b>SESSION ADJOURNED</b>   |  |

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