

# Agenda

## Tariff Design Advisory Group



**Date:** Wednesday, March 6, 2019

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

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

Time	# min	Agenda Items	Presenter
9:00 am – 9:30 am	30 min	<p>Introduction</p> <ul style="list-style-type: none"><li>• Welcome (members, presenters)</li><li>• Session overview and objectives</li><li>• Review and approval of February meeting notes</li><li>• Update on Action Items</li></ul>	Karla Reesor, Facilitator
9:30 am – 10:45 am	75 min	<p>Capacity Cost Allocation Analysis WG Update: Recommendations</p> <ul style="list-style-type: none"><li>• Chair presentation (John Martin)<ul style="list-style-type: none"><li>- Time blocks</li><li>- Weights</li><li>- Considerations</li></ul></li><li>• Roundtable<ul style="list-style-type: none"><li>- CCAA WG members</li><li>- Remaining TDAG members</li></ul></li></ul>	All
<b>10:45 am – 11:00 am</b>		<b>BREAK</b>	
11:00 am – 12:00 pm	60 min	<p>Capacity Cost Allocation Terms and Conditions WG Update: Recommendations</p> <ul style="list-style-type: none"><li>• Chair presentation (Richard Stout)<ul style="list-style-type: none"><li>- Penalties and incentives</li><li>- Metering</li><li>- Deferral accounts</li></ul></li><li>• Roundtable<ul style="list-style-type: none"><li>- T&amp;Cs WG members</li><li>- Remaining TDAG members</li></ul></li></ul>	All
<b>12:00 pm – 12:30 pm</b>	<b>30 min</b>	<b>Lunch</b>	
12:30 pm – 12:50 pm	20 min	Transmission Tariff WG Update	LaRhonda Papworth
12:50 pm – 1:10 pm	20 min	Roundtable – general discussion items	All
1:10 pm – 1:30 pm	20 min	Review of conclusions, action items and next steps	Karla Reesor, Facilitator
<b>1:30 pm</b>		<b>Session adjourned</b>	



AESO DECISION-MAKING PROCESS

Public