

Agenda

Date: Thursday, May 9, 2019
Location: BP Centre, 240 4th Ave, SW

Time: 9:00 am to 11:45 am

| Time | # min | Agenda Items | Presenter |
|---------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 9:00 am – 9:30 am | 30 min | Introduction <ul style="list-style-type: none">• Welcome• Session overview• Review and approval of meeting notes from April 15 session• Action items• Schedule update and next TDAG session | Karla Reesor, Facilitator |
| 9:30 am – 10:00 am | 30 min | Information item: Capacity Cost Allocation Analysis WG Update <ul style="list-style-type: none">• Chair presentation | John Martin, AESO |
| 10:00 am – 10:15 am | 15 min | Information item: Transmission Tariff WG Update <ul style="list-style-type: none">• Chair presentation | LaRhonda Papworth |
| 10:15 am – 10:30 am | 15 min | Break | |
| 10:30 am – 11:00 am | 30 min | Information item: <ul style="list-style-type: none">• Update on Implementation | Doyle Sullivan |
| 11:20 am – 11:40am | 20 min | Member roundtable on process | Karla Reesor |
| 11:40 am – 11:45 am | 5 min | Review of conclusions, action items and next steps | Karla Reesor |
| | | Session adjourned | |