

Date: Wednesday, September 11, 2019

Time: 9:00 am to 10:15 am

Location: BP Centre, Meeting Room 6006, 6th Floor, 240 – 4th Avenue SW

Time	# min	Agenda Items	Presenter
9:00 am – 9:15 am	15 min	Introduction <ul style="list-style-type: none"> Welcome Session overview Review and approval of meeting notes from July 4 session 	Karla Reesor, Facilitator
9:15 am – 9:30 am	15 min	Discussion item: Impacts of GoA decision <ul style="list-style-type: none"> Discuss decision and impacts to transmission tariff design work Desired outcome: Identify impacts and discuss how to manage	Doyle Sullivan
9:30 am – 9:45 am	15 min	Information item: Update on Transmission Tariff Working Group <ul style="list-style-type: none"> Review work to date and future deliverables Q and A 	LaRhonda Papworth
9:45 am – 10:00 am	15 min	Discussion Item: Re-purposing Implementation Working Group for transmission tariff <ul style="list-style-type: none"> Discuss value of aligning DFO tariffs with AESO transmission tariff and whether IWG is an appropriate vehicle Desired outcome: Determine next steps	Doyle Sullivan
10:00 am – 10:15 am	15 min	Review of conclusions, action items and next steps	Karla Reesor
10:15 am		Meeting adjourned	