

Agenda

Tariff Design Advisory Group



Date: Thursday, September 6, 2018

Time: 9:00 am to Noon

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

Time	# min	Agenda Items	Presenter
9:00 am	5 min	Welcome <ul style="list-style-type: none">Session overview and objectives	Karla Reesor, Facilitator
9:05 am	15 min	Group Norms <ul style="list-style-type: none">Based on experience in other working groups, what practices and member commitments will enable efficient and effective meetings?Managing issues raised by stakeholders-at-large	Karla Reesor, Facilitator
9:20 am	65 min	Overview of draft detailed workplans for transmission and capacity followed by discussion <ul style="list-style-type: none">Are all the key work elements included? Are there any steps that may not be needed?Are the timeframes appropriate?Are there elements that could be done in parallel rather than in series?Which technical experts may be able to assist with the work (within Advisory Group organizations or in consulting firms)?	Raj Sharma (AESO) Doyle Sullivan (AESO)
10:25 am	10 min	BREAK	
10:35 am	15 min	Requests for additional tutorials <ul style="list-style-type: none">Discuss requests received and determine priority and timing	Doyle Sullivan (AESO)
10:50 am	45 min	Data requirements <ul style="list-style-type: none">Initial discussion on data needed and the purpose for the dataAdvisory Group members who have raised data requests present rationale behind their requestsDiscuss forming Working Group to review/assess data needs	Raj Sharma (AESO) Doyle Sullivan (AESO)
11:35 am	10 min	Meeting schedule for Fall 2018	Matt Gray (AESO)
11:45 am	15 min	Review of conclusions, action items and next steps	Karla Reesor, Facilitator



AESO DECISION-MAKING PROCESS

Public

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