

June 17, 2009

Agenda – 2009 Meeting #1

AESO Offices, 25th Floor Board Room

Loss Factor Stakeholder Meeting, July 14, 2009, 9:30 a.m. - 11:00 a.m.

- Introductions, Review Agenda, addition of agenda items
- News:
 - Issues list review (rank and prioritize list):
http://www.aeso.ca/downloads/LossFactor_update_20080723.pdf
- 2010 GSO - Timing
 - Draft of stacking order will be available prior to July 14
 - Short GSO tutorials for new stakeholders available on request
- Energy Strategy implementation in the LF software re: HVDC inclusion
 - software upgrades planned for 2010
 - Methodology options – being explored
- 5th Year GSO and LF Calculation
 - Use 2012 as 2013 due to PES and Transmission plan delay
 - 2014 – HVDC methodology and software will not be completed until 2010
 - Options and alternatives to deliver estimate of 2014 loss factors
- Next steps
 - Possible Rule changes starting in 2010. Issues stakeholders would like to address?
 - Delivery of 2010 Loss Factors – on track for November 6, 2009 or slightly earlier