

Session III Report and Action Plan

On October 25, 2007 the participants agreed to the following next steps:

In relation to the proposed draft NSP numbering, the following chart outlines the next steps, who's responsible, and the dates for completion:

Section Number	What	Who	When
II. 1	<ul style="list-style-type: none"> Clean up wording Remove references to long and short term Define foreseen and unforeseen Provide reference to procurement process 	AESO	Tues. Oct 30, end of day
II. 5 III.2. e	<ul style="list-style-type: none"> Define how unforeseen becomes foreseen-criteria and boundaries 	small working group	Tues. Oct 30, end of day
III	<ul style="list-style-type: none"> Continue to develop and refine flow chart for procurement process (specify if this is to be used for all AS services) Define "contestable" 	small working group <ul style="list-style-type: none"> Paul to provide past definition of contestable 	Tues. Oct 30, end of day
III	<ul style="list-style-type: none"> Need to address when a review will be required post event 	Dan L	Tues. Oct 30, end of day
III	<ul style="list-style-type: none"> Clarify when to make conscripted events public when they occur. 	small working group	Tues. Oct 30, end of day
IV	Provide assumptions underlying IPPSA proposal (i.e. economic parameters, proforma methodology) <ul style="list-style-type: none"> Rationale of the details of gas plant calculations will be circulated to Certus, then out to all Details of Coal plants will be sent to AESO only AESO will review all 	IPPSA	Tues. Oct 30, end of day
IV	Load will caucus and develop a proposal and send out	UCA and ADC (and IPCAA?)	Wed. Oct.31 end of day
IV	Primary and secondary proposals to be developed by all to: <ul style="list-style-type: none"> Clear assumptions provided Provide rationale Develop ranges Include retroactive payment and other factors Define Maximum TMR payments 	All (Heidi and Evan will provide methodology and format and circulate to all prior to this date)	Thursday Nov 1 End of day
IV	Certus to circulate all proposals (provide a summary sheet if possible)	Certus	Fri Nov 2
	Contact EUB re go forward intentions	AESO	Wed. Oct.31
	Full group meeting	All	Mon Nov 5 1:00-4:00 pm