

LTA Working Group

**Meeting Summary – December 5, 2005
8:30 to 4:00 – Sheraton Eau-Claire**

Attendance:

| | |
|-------------------------------|--------------------------------|
| Allen Crowley – Luscar | Gordon Nadeau – AESO |
| Bruce Roberts - Constellation | Hao Liu - Altalink |
| Calvin Karabonik - DOE | Howie Thomas – Nexen |
| Carl Fuchshuber – ATCO Power | Judith Athaide – Encana |
| Cheryl Terry - TCE | Kevin Willerton – AESO (Chair) |
| Chris Joy – ENMAX | Lisa Brake - AESO |
| Colleen Fairhead – AESO | Rochelle Pancoast – TransAlta |
| Darwin Gillies – Valeo Power | Mike Nozdryn-Plotnicki – MSA |
| Dan MacNamara - IPCAA | Norman Mills – BP |
| Daniel Jurijew – EPCOR | Peter Leier – Alberta Energy |
| Dick Buckland – AMEC | Ron Henderson – UCA |
| Gil Nault – DOE | Terry Dumonceau - Encana |

The primary purpose of the December 5th meeting was to determine the “universe” of possible:

1. metrics, thresholds and action items that would fulfill the AESO’s mandate to create a “mitigation plan for an impending future adequacy shortfall”
2. enhancements to the current energy-only market structure that would lead to improved long term adequacy and less likelihood that the mitigation plan from 1. above will every be invoked.

The group completed the two objectives from above except for thresholds. It was felt that it made more sense to focus on thresholds after metrics and possible actions were vetted more fully.

Ground Rules and Objectives

- 1) Kevin Willerton spent about 30 minutes going over the ground rules for the day and leading a discussion of objectives for the two streams of work the LTA group is undertaking.

LTA in Other Jurisdictions

- 1) Gordon Nadeau presented some findings on how reliability is addressed in Australia and Texas. The presentation is posted to the AESO website.

Stakeholder Presentations

- 1) Hao Liu made a presentation on the impact and importance of the intertie and future interties on long term adequacy in Alberta. This presentation will be posted to the AESO website.
- 2) Cheryl Terry presented, on behalf of TransCanada, TransAlta, ENMAX and EPCOR, a framework for a “mitigation plan for an impending adequacy shortfall”. This presentation will be posted to the AESO website.
- 3) Carl Fuchshuber led a discussion on how increasing standard operating reserve levels within the province would lead to higher reserve margins and reliability. Carl’s paper will be posted to the AESO website.

Other

- 1) Kevin Willerton led a brainstorming session on possible metrics, actions plans, “enhancements” and “leading indicators”.

Action Items

- 1) The AESO committed to emailing the results of the brainstorming session to the group as soon as possible.
- 2) The AESO committed to take the results of the brainstorming session and propose a process for moving forward at the next LTA meeting, to be held on December 15th.
- 3) Kevin Willerton committed to obtain input to the brainstorming session from load based customers, specifically BP, ADC, UCA and IPCAA. The results of the brainstorming may be posted to the website after all groups have had a chance to provide input.

Meeting Documents

- [Agenda](#)
- [LTA Objectives](#)
- [Enhancement Objectives](#)
- [Review of Other Jurisdictions](#)
- [Presentation: Hao Liu, Interties](#)
- [Presentation: Cheryl Terry, Mitigation Plan](#)