

LTA Working Group

**Meeting Summary – December 15, 2005
1:30 to 3:30 pm – Board Room AESO Offices**

Attendance:

Allen Crowley – Luscar	Howie Thomas – Nexen
Bruce Roberts - Constellation	Judith Athaide – Encana
Cheryl Terry - TCE	Kevin Willerton – AESO (Chair)
Chris Joy – ENMAX	Lynn Meyer – Altagas
Colleen Fairhead – AESO	Marcy Cochlan – TransAlta
Daniel Jurijew – EPCOR	Mike Nozdryn-Plotnicki – MSA
Dick Buckland – AMEC	Norman Mills – BP
Evan Bahry – IPPSA	Peter Leier – Alberta Energy
Gil Nault – DOE	Roger Williams - TCE
Gordon Nadeau – AESO	Ron Henderson – UCA
Hao Liu - Altalink	Terry Dumenceau - TCE

The primary objectives of this session were to review some of the output of the December 5th all day session and set out a work-plan for the group for the upcoming month.

Workplan for Next 30 days

The meeting started with a discussion about how best to move forward and use the results of the December 5th meeting. The AESO would prefer to enter an “educational” phase within which all the stakeholders will come to some common ground about what the action items, leading indicators and metrics identified in the Dec 5 meeting really mean. If the items identified Dec 5th represent an almost complete list of available action items, metrics and leading indicators then if the group can come to a common understanding of what those items mean it will be well positioned to create some proposals that will meet the DOE’s needs (as set out in the policy framework) and the group’s desire to improve the Alberta market, through “enhancements”.

In order to facilitate the common understanding referred to above, the AESO is going to email the “action item, leading indicator, metric” discussion paper to all stakeholders who will provide their comments wrt definitions and pros and cons of each item. The AESO will compile all the comments and send back out to stakeholders. All comments need to be sent to the AESO by January 15th.

Action Items

The group spent most of the meeting time walking through the list of “Action Items”, the first of three lists sent out to stakeholders in a discussion paper that will be posted to the website. The AESO will include the comments from this discussion into the next draft of the discussion paper which will be sent to stakeholders as soon as possible.

Meeting Documents

- [Agenda](#)
- [Descriptions for Action Items, Leading Indicators and Metrics](#)