

**LTA Working Group****Meeting Summary – September 14, 2006****1:30 to 3:30 pm – AESO Offices****Attendance:**

Colleen Fairhead	AESO	Peter Leier	DOE
Laura Letourneau	AESO	Allen Crowley	EDC
Jeff Nish	AESO	Judith Athaide	EnCana (Cogent)
Kevin Willerton	AESO - Chair	Terry Dumonceau	EnCana
Colette Kearn	ADC	Chris Joy	ENMAX
Barb Baker	AES	Sian Barraclough	EPCOR
Lynn Meyer	AltaGas	Dan Macnamara	IPCAA
Hao Liu	Altalink	Evan Bahry	IPPSA
Carl Fuchshuber	ATCO	Bob Williams	MATL
Norman Mills	BP	Joanna Luong-Tran	TransAlta
Bruce Roberts	Constellation	Marcy Cochlan	TransAlta
Chad Painchaud	Direct Energy	Wendell Klassen	TCE
Gil Nault	DOE	Ron Henderson	UCA

The purpose of this meeting was to discuss the LTA Discussion Paper that provides one possible solution that could be considered for LTA.

The group discussed the use of Load Shed Service and Back-up Generation as possible threshold actions. Increasing ATC and improved and more detailed outage reporting were identified as potential market enhancements. A series of metrics were discussed, with the Two Year Probability of Supply Adequacy Shortfall metric identified as a potential threshold metric.

Subject to details, stakeholders were generally supportive of the possible solution put forward. Some general themes of stakeholder comments/concerns include:

- There was some concern on the qualification and/or payment provisions for load shed service and back-up generation
- There was some concern with the consistency between the generation forecast and the load forecast for the reserve margin metric
- There was some concern that there may be redundancy in the metrics.
- There was some concern about the impact of transmission.
- Also, although an increase in the price cap was not included as part of the possible solution, there was motivation to discuss price cap further.

Next steps were discussed with the committee. It was decided to provide further detail within the Discussion Paper, and then revisit with the committee, prior to suggesting an AESO proposal. Comments provided by stakeholders will be considered as the possible solution is expanded upon.

**Summary of Action Items:**

Stakeholders to provide comments on Discussion Paper by Monday, September 18.  
AESO to provide more details within two weeks.

**Meeting Documents**