

LTA Working Group**Meeting Summary – November 24, 2005
Noon to 2 pm – Plaza Room, Metropolitan Center****Attendance:**

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

Objectives for LTA Working Group

- 1) The group spent a considerable amount of time discussing the objectives/mandate for the group.
- 2) Kevin used the following two descriptors to describe what the AESO sees as the two streams of work:
 - i) Mitigation Plan for Impending Future Adequacy Shortfall – “Adequacy Mitigation Plan or AMP”
 - ii) Structural Market Enhancements to Improve LTA – “Enhancements”
 Kevin stressed the point that AMP is a mandate set out for the AESO in the DOE’s policy paper and must be completed in 2006. Most of the stakeholders at the meeting believe Enhancements are just as important as or more important than AMP.
- 3) The majority of the group thought that AMP and Enhancements have so many interrelationships and links that it would be best to complete both streams of work in parallel and to keep them very interconnected.
- 4) Kevin Willerton agreed to revise the agenda for the all-day session on the 5th to reflect the group’s wishes.
- 5) Evan Bahry suggested the AMP and Enhancements would be completed more quickly if the stakeholders were divided into two groups. Most stakeholders indicated a desire to participate on both groups.

- 6) All stakeholders agreed that it makes sense to move ahead quickly on the metrics since they will provide valuable insight into both the AMP and Enhancements initiatives.

Metrics

- 1) Gordon Nadeau of the AESO presented a discussion paper on possible metrics that could be used to meet the requirements of the AMP.

Draft Agenda for All-Day Meeting on Dec 5th.

- 1) The draft Dec 5th agenda, sent to stakeholders before the meeting, was not discussed given the outcome of the Objectives discussion.

Action Items

- 1) Stakeholders were asked to submit responses and ideas with respect to the Metrics presentation. The AESO will welcome any responses and is very interested in comments on the framework presented. The AESO would like to see responses before December 8th.
- 2) Kevin Willerton will redraft the agenda for the all-day meeting on the 5th to incorporate the notion of parallel and connected AMP and Enhancements paths.

Meeting Documents

- [Agenda](#)
- [Metrics Presentation](#)