

Action Items – Status Update

July 4, 2017

Action Items from Eligibility: Workgroup Session 2

#	Action Items / Next Steps	Action by	Due date	Update
1	Provide comments and recommended changes to KDEs, questions, sub-questions, and priority to Kevin and Chair (TBC)	All WG members	6/13	Complete
2	Review SAM starting points and be prepared to discuss at next working meeting	All WG members	6/20	Scheduled
3	Develop and circulate a contact list of the WG members, their contact details, and the companies / associations they are representing.	Jasmine	6/15	June 20
4	Confirm governance processes, roles, and responsibilities. Inclusive of: Executive Advisory council, Agency engagement; DOE and policy – directional alignment; interdependency management; consensus and decision making model; scope change management; broad industry quarterly updates; chair engagement outside of workgroup session.	Jasmine	TBD – 7/31	In progress
5	Prepare materials to present an alternative on how Load can participate on the supply and demand side of the capacity market	Sarah Griffiths	7/6	In progress
6	Determine which WIG should address the question: how does the capacity market determine the cost allocation on generated capacity to cover losses	AESO	7/31	In progress
7	Assess moving pay for performance in to the scope for SAM 1.0	Kevin / Janene	7/4	Complete
8	Move July 18th WIG session to the afternoon of July 13th	Kevin	6/20	Complete

Action Items from Workgroup Session 2 – General

#	Action Items / Next Steps	Action by:	Due date:	Update
1	Shared site for material	Jasmine		In progress
2	Term sheets. Provide examples. AESO rulebook: will term sheets be cross referenced with current AESO rulebook? Could identify which sections of the AESO rulebook are impacted with each term sheet so that the rule doesn't look materially different from the term sheet.	Jasmine		TBD
3	Education sessions request	AESO		To be scheduled as required
4	Develop and circulate a contact list of the WG members, their contact details, and the companies / associations they are representing.	Jasmine	Revised – 6/23	Complete
5	Confirm governance processes, roles, and responsibilities. Inclusive of: Executive Advisory council, Agency engagement; DOE and policy – directional alignment; interdependency management; consensus and decision making model; scope change management; broad industry quarterly updates; chair engagement outside of workgroup session.	Jasmine	TBD - 7/31	In progress
6	Updated TOR	Jasmine		Revised – 6/30