

Action Items – Status Update

July 12, 2017

Action Items from Adequacy & Demand Curve : Workgroup Session 2

#	Action Items / Next Steps	Action by	Due date	Update
1	Review SAM starting points and be prepared to discuss at next working meeting	All WG members	6/28	Complete
2	Clarify what Government will deliver for a reliability requirement (i.e. broad standard vs. detailed design)	AESO	7/31	In progress
3	Assign homework dates and overall schedule to SAM 2.0	Marcy and Nicole	7/4	Shared in June 28 session summary
4	Finalize WIG processes on confidentiality and attribution	AESO	TBD	

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	6/20	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 – 7/14