

Agenda

Tariff Design Advisory Group



Date: Thursday, November 8, 2018

Time: 9:00 am to 3:00 pm

Location: Calgary Place, Main Board Room, 25th Floor, 330 – 5th Avenue SW

Time	# min	Agenda Items	Presenter
9:00 am	5 min	Session introduction - Welcome new member and roundtable	Karla Reesor, Facilitator
9:05 am	20 min	Information item: Self-Supply (includes Q&A) (attachment)	Steve Waller
9:25 am	10 min	<ul style="list-style-type: none">Update on Action items from last sessionReview Issues List (incl. CanSIA letter)Review and approval of October 4 meeting notes	Karla Reesor, Matt Gray
9:35 am	5 min	Information item: Work plan update (attachment)	Doyle Sullivan
9:40 am	10 min	Discussion item: AESO proposal for determining working group membership (attachment)	Doyle Sullivan
9:50 am	45 min	Discussion item: Current DoE policy direction (attachment) <i>Desired outcome: AG alignment on interpretation of DoE direction</i>	Doyle Sullivan
10:35 am	10 min	BREAK	
10:45 am	60 min	Discussion item: Capacity Cost Allocation Analysis WG Recommendations (attachment) <i>Desired outcome: AG alignment on methodology and analysis outstanding</i>	Derek Olmstead, AESO, on behalf of Capacity Cost Allocation Working Group
11:45 am	30 min	Lunch (provided)	
12:15 pm	30 min	Discussion item: AESO proposal to strike working group to determine terms and conditions (T's and C's) for capacity cost allocation (attachment) <i>Desired outcome: AG alignment on:</i> <ul style="list-style-type: none">WG membership<i>Principles and elements for T's and C's</i><i>WG deliverables for December 5 meeting</i>	Doyle Sullivan
12:45 pm	45 min	Discussion item: Data Requirements Working Group Recommendations (attachment) <i>Desired outcome: AG alignment on data requirements</i>	Hao Liu, AltaLink on behalf of DRWG

Public

Time	# min	Agenda Items	Presenter
1:30 pm	15 min	Break	
1:45 pm	45 min	<p>Discussion item: AESO proposal to strike working group to begin work on transmission tariff design</p> <p>Desired outcome: AG alignment on:</p> <ul style="list-style-type: none"> - WG membership - Scope of design parameters and data and analysis required - WG deliverables for December 5 meeting 	Doyle Sullivan
2:30 pm	30 min	Review of conclusions, action items and next steps	Karla Reesor
3:00 pm		Session adjourned	