Technical 2018 WG - S1 – Agenda (Draft)



Date: February 15, 2018 **Time:** 9:00 am – 3:00 pm

Time	Agenda Item	Presenter
9:00 am – 9:30 am	 Welcome, Introductions and Housekeeping Round table introduction Ground Rules Review Scope of WG and overall workplan Clarify any process related questions 	Jordan
9:30 am – 10:45 am	Review and discuss calculation mechanics Preliminary results (by resource type) Identify areas of support and concern and discuss implications Discuss data and process requirements and issues Collect WG input and additional considerations	Ketan
10:45 am – 11:00 am	Break	
11:00 am – 12:00 noon	UCAP (Continued)	Ketan
12:00 noon – 12:30 pm	Lunch	
12:30 pm – 1:15 pm	Review approach and work completed to date Discuss updated working assumptions Discuss WG concerns with DC leading to over-procurement	Adam / Nicole
1:15 pm – 2:00 pm	Load Forecast Methodology Review proposed approach for load forecasting Discuss feedback received on load forecasting	Steven
2:00 pm – 2:15 pm	Resource Adequacy Modeling Provide a status update on reliability modeling workplan	Steven
2:15 pm – 2:50 pm	Review approach and scope of work to calculate gross-CONE and net-CONE Collect WG input on approach to calculate net-CONE	Adam
2:50 pm – 3:00 pm	Session Close Out	Jordan