

Summary of 2006 Loss Factor Meeting Notes and Actions, Starting January 2006				
2006-02-22, 2006-03-09. 2006-04-26				
Item	Issue/Date	Discussion	Action/Timeline	Status
21	Method of Communication to Stakeholders	<ul style="list-style-type: none"> Remainder of year meetings will be set with additional meetings as required 	<ul style="list-style-type: none"> Meeting placeholders for 2006: <ul style="list-style-type: none"> Week of June 26, 2006 GSO update Week of October 2 2006, 2007 LF review 	Ongoing. Meeting dates will be added or changed as required.
48	Possible Loss Factor Calculation Tool for Stakeholders in 2006, Presentation 20060222	<ul style="list-style-type: none"> This is a carry over from 2005. The presentation outlined several alternatives. (Please refer to the AESO web site 2006-02-22 for the presentation.) 	<ul style="list-style-type: none"> Participants to provide comments on web proposal by 2006-03-01. 	2006-04-26 – please refer to item 69.
49	Reconciling forecast loss factors using actual generation levels. (Energy Account instead of Deferral account?)	TCE suggested that a process should be created where generator loss factors are to be recalculated after actual generation levels are known (Q3 of the following year) and adjustments to the generator's revenue be made through a deferral account process. During the meeting, more than one stakeholder indicated support for the suggestion and more than one stakeholder did not want to pursue the suggestion. The EUB indicated they are reluctant to accept 2006 GTA changes with the decision occurring in Sept 2005 without a unanimous stakeholder position. The 2006 GTA calibration factor process was filed as fully prospective.	<p>By 2005-09-13, AESO will present a proposal to address loss factor forecasts to actual</p> <p>Request for participants to send in any ideas they have by Sept 20 2005 on the process or the forecast for consideration</p> <p>Suggestions for the proposal included:</p> <ul style="list-style-type: none"> - evaluation of accuracy - process to address errors - use of actual generator output - process to make adjustments 	Ongoing, Deferred to 2006.
Loss Factor Meeting, Wednesday February 22, 2006. 9:30-12:00, AESO Offices				
Loss Factor Meeting, March 9, 2006. 10:00-12:00, AESO Offices				
62.	Proposed Rule changes.	<ul style="list-style-type: none"> TCE has sent a letter to AESO on several Rule issues 	<ul style="list-style-type: none"> AESO will forward letter to participants 	<ul style="list-style-type: none"> Complete
		<ul style="list-style-type: none"> To increase the accuracy of the GSO, AESO is testing other calculation options. 	<ul style="list-style-type: none"> AESO will share the options once testing is complete 	<ul style="list-style-type: none"> Please refer to item 65

		<ul style="list-style-type: none"> Some participants have inquired to the ability of calculating the GSO with more than one year of data 	<ul style="list-style-type: none"> Multiyear calculation will be reviewed for relevance in the GSO determination 	
		<ul style="list-style-type: none"> The AESO will follow the full review period for Rule changes 	<ul style="list-style-type: none"> AESO is requesting all change requests be submitted by March 20 	<ul style="list-style-type: none"> Complete
63.	General Updates	<ul style="list-style-type: none"> Limited meetings will be held in 2006. Stakeholders would like a list of milestones so they can track progress on issues. 	<ul style="list-style-type: none"> AESO will post milestones prior to the end of March 2006 	<ul style="list-style-type: none"> Complete
Loss Factor Meeting, April 26 9, 2006. 9:30-12:00, AESO Offices				
64.	General	<ul style="list-style-type: none"> An updated web site for loss factors will be posted at www.aeso.ca 	<ul style="list-style-type: none"> A clarification to the methodology (Part 4) is posted on the web site. 	<ul style="list-style-type: none"> Complete – Q2 2006
65.	Proposed Rule Change Discussion, 2006	<ul style="list-style-type: none"> Process: The intent was to update the Rule for 2007 loss factor determination and then update if necessary to reflect the Regulation amendment. Input from stakeholders on April 26 indicates the ISO should consider waiting for the Amendment to be completed before making Rule changes. 	<ul style="list-style-type: none"> The presentation on Rule changes will be posted. The 2007 calculation of loss factors will continue. Stakeholder comments have been recorded on the proposed changes and will be solicited again once the Regulation has been updated so changes, if necessary, can be made. 	<ul style="list-style-type: none"> Ongoing
66.	Milestones	<ul style="list-style-type: none"> Suggestion to integrate the Rules process into the milestone document 	<ul style="list-style-type: none"> ISO will combine the two components when appropriate 	<ul style="list-style-type: none"> Ongoing
67.	STS Increase	<ul style="list-style-type: none"> On the agenda but not Discussed 	<ul style="list-style-type: none"> Discussion to resume with Rule changes 	<ul style="list-style-type: none"> Ongoing
68.	2010 Loss Factors – Range of Factors	<ul style="list-style-type: none"> Document presented with intent of bringing more detail to 2010 losses 	<ul style="list-style-type: none"> Document will be posted on web site 	<ul style="list-style-type: none"> Complete 2006-04-26
69.	Web Loss Factor Calculator	<ul style="list-style-type: none"> Six stakeholders responded to request for input. No consensus exists in responses. Further, the DOE amendment could bring additional change to methodology. 	<ul style="list-style-type: none"> ISO will post a table of loss factors at all high voltage buses on the AIES. The web calculator will be put on hold until the Regulation amendment is complete 	<ul style="list-style-type: none"> Ongoing
70.	Allen Crowley Losses Presentation	<ul style="list-style-type: none"> Allen presented for the group his ideas on possible future calculation methods 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> Complete 2006-04-26

Legend:

- Yellow Highlighting means item has been completed, and will be removed from the next version of notes.

- Bolding means item is incomplete or has been updated with new information.
- Action list includes submissions from 2005 and new items in 2006: February 22, 2006, March 09 2006, and **April 26 2006**.