

October 19, 2009

**To: Loss Factor Stakeholder Team**

**Re: *Loss Factor Agenda for October 27 2009***

Please refer to the proposed agenda for October 27 2009

<b>Time</b>	<b>Agenda Item</b>	<b>Lead</b>
9:30 – 9:35	Opening remarks, Agenda review	Baker
9:35 – 10:00	2010 Base Case Questions and Answers	Baker
10:00-10:30	2010 Draft Loss Factor Review	Baker
10:30-10:45	2009 Loss Factors – Recent Developments and Changes	Bhuiya
10:45-11:00	Future process of change – two possible options	Bhuiya and Burton
11:00-11:15	Transmission Must Run Discussion <ul style="list-style-type: none"> <li>○ Reporting on projects</li> <li>○ Treatment of TMR – discussion</li> </ul>	Baker, AESO representatives
11:15-11:25	Treatment of HVDC regarding Losses <ul style="list-style-type: none"> <li>○ Treatment for 2014 – Estimation</li> <li>○ Methodology discussion for changes in the future</li> </ul>	Bhuiya and Burton
11:25 – 11:30	Wrap-up, next steps	Baker