

CNF Workgroup

May 9th Meeting

Agenda

- Introductions
- Discuss Goals
- Review Schedule
- Sub-work Groups
- Assignments
- Develop points of agreement
- Next Meeting date

Goals

- Review CNF Inputs and Results
- Review Demand Forecast
- Review Transmission Options
- Further Define Baseload Options
- Develop Policy to Acquire New Capacity

Schedule

- Baseline Data review –June 7
- Demand Review – June 7
- Transmission Options – August
- Further Define Baseload Options – August
- Additional Expansion Runs - August

Schedule

- Policy Recommendation
- Phase 1 Basic Assumption – June
- Phase 2 Choose Path - July
- Phase 3 Finalize Proposal - Aug

Sub Work Groups

- Demand Review
- Further Baseload Option Review
- Transmission Options Review

Sub-work Group Volunteers

- Demand - Kim Molitor & Jack Mason
- Transmission – ITC?
- Baseload Option Review – ?

Policy to Acquire New Capacity

- This item will be handled by the workgroup as a whole
- Need to develop agreement for a starting point
- Intend to develop a series of proposals for review by this workgroup

Preliminary Policy Change Review

- Need for new baseload capacity
- LMP may not provide enough incentive
- Need policy change requiring legislation
- All entities should have access

Developing Straw Man Proposals

- Need at least two groups of volunteers to develop proposals for the next meeting

Meeting Dates

- Wed Jun 7 @ 9:30 MPSC
- Tues Jul 11 @ 1:30 MPSC
- Tues Aug 8 @ 1:30 MPSC
- Wed Sep 13 @ 1:30 MPSC