WCEA Meeting Agenda- Santa Fe Oct 5 & 6

**Wednesday, October 5-**

8:00-9:30 **WCEA group reports and introductions**- “Round Robin” session with each participant taking a few minutes to talk about their group and issues they have been working on.

9:30 to 10:00 **Welcome from Jason Marks, New Mexico Public Regulation Commissioner**- What State regulators care about.

10:00 to 10:15 Break

10:15 to 12:00 **Regional Transmission Expansion Planning**

Scenario Planning Steering Group- Why scenarios are important and what scenarios do we want to see included in the planning process.

Development of 10-year and 20-year plans

Environmental Data Task Force

Strategic Discussion- Since it appears more action will be occurring in sub-regions and States (not just on Tx issues) how will we be effective in those areas? What are the time frames? How does this fit into sub-regional planning if at all?

12:00 to 1:00- Lunch Provided

1:00 to 2:45- **Our Friends at FERC**

FERC Order 1,000- What are the implications for our work? How do we engage Sub-regional planning? Do we need to track sub-regional planning more effectively? What will this mean for the WECC process?

DOE Designation of Transmission Corridor authority to FERC- If this is moving forward there will be a formal rule making process. How do we engage it? What are our priorities within that process? Can we align FERC corridor designation (rule-making) with REZ development approach?

Strategic Discussion- What are the pressure points? How can we reach them?

2:45 to 3:00 Break

3:00 to 5:00 **Clean Energy Vision Project next steps**-

Summary of where we are with the “facts”- What pieces are done, what pieces are in the works.

Clean Energy Vision Transition Paper- Up date and suggestions

Strategic Discussion- How do we use the materials? Who do we have to reach? How do we reach them?

**Dinner-**Information to be announced at the meeting

**Thursday, October 6-**

8:00 to 9:45 **Advocacy for regional market**-

What would a robust regional power market look like? What can we do to get there?

Status of EIM

Geographic Diversity Tool

Strategic discussion- Who else is working on this? Who can give us the things we need and what is the “low hanging fruit?”

9:45 to 10:00 Break

10:00 to 11:30- **WCEA development**-

Coordinator Report

What are the opportunities we see for WCEA in the next 2 years?

Discussion of Organization Committee recommendations

11:30-12:00- Round Robin-- Thoughts for future meetings content and structure. Set next face to face meeting time and place

Ken Toole’s cell if you get lost or confused- (406)439-4793