

MIWG/ICAP/PRLWG Meeting

Agenda

April 22, 2020

Teleconference

10:00 AM – 4:40 PM

Dial in: 866-280-1753

Conference Code: 51835602

The security code will be distributed to members via email

1. Introductions	Matt Schwall	10:00 – 10:05
2. DCR: Net EAS Model Results, Initial Demand Curve Model, Financial Parameters	Analysis Group	10:05 – 11:35
3. CVEC comments on Analysis Group Financing Assumptions		11:35 – 12:05
Lunch		12:05 – 12:25
4. DCR: Final Discussion of Gross CONE by Locality	Burns & McDonnell	12:25 – 2:25
5. Reserves for Resource Flexibility	Ethan Avallone	2:25 – 3:00
6. Calpine TCC On/Off Peak Project	Jung Suh	3:00 – 3:35
7. Master Plan	Ethan Avallone	3:35 – 4:35
8. New Business	Matt Schwall	4:35 – 4:40

Meeting Material Statistics – MIWG/ICAP/PRLWG			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
95.83%	4.17%	95.83%	4.17%