

**Electric System Planning Working Group
Transmission Planning Advisory Subcommittee
Load Forecasting Task Force
ICAP Working Group**

November 19, 2020

WebEx Meeting

10:00 a.m. – 12:30 p.m.

Members of the public, including the press, must register 48 hours in advance to attend an event

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| 1. Welcome/Introduction | Dan Mahoney | 10:00 – 10:05 |
| 2. Long Term Forecast Update | Charles Alonge | 10:05 – 11:05 |
| 3. Statement Regarding Identification of Near-Term Reliability Needs for the 2020 Quarter 3 Short-Term Assessment of Reliability | Keith Burrell | 11:05 – 11:20 |
| 4. Economic Planning Process: Attachment Y Tariff Revision Update | Jason Frasier | 11:20 – 11:50 |
| 5. Questions on BSM Assumptions for CY 2019 | Shaun Johnson | 11:50 – 12:25 |
| 6. New Business | Dan Mahoney | 12:25 – 12:30 |

Meeting Material Statistics			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	0	100%	0