

Date: Thursday, July 4, 2019
Location: BP Centre, 240 4th Ave, SW

Time: 9:00 am to 3:30 pm

Time	# min	Agenda Items	Presenter
9:00 am – 9:15 am	15 min	Introduction <ul style="list-style-type: none"> • Welcome • Session overview • Review and approval of meeting notes from May 9 session • Update on action items 	Karla Reesor, Facilitator
9:15 am – 9:20 am	5 min	Discussion item: Cost allocation to exports <ul style="list-style-type: none"> - TransAlta letter and AESO response Desired outcome: Determine TDAG direction on matter	Doyle Sullivan
9:20 am – 9:35 am	15 min	Discussion item: Implementation Working Group (IWG) <ul style="list-style-type: none"> - Proposed amendment to TDAG Terms of Reference to establish IWG Desired outcome: Determine TDAG direction on matter	Doyle Sullivan
9:35 am – 9:45 am	10 min	Information Item: Update from Transmission Tariff Working Group <ul style="list-style-type: none"> • Q & A 	LaRhonda Papworth
9:45 am – 12:00 pm	135 min	Information Item: Capacity Cost Allocation Filing Overview. Topics include: <ul style="list-style-type: none"> • Time blocks • Weightings • Rate Sheet <ul style="list-style-type: none"> - Terms and applicability • Economic efficiency analysis • Customer impact analysis • Q & A <i>Mid-morning break to be determined during session</i>	John Martin
12:00 pm – 12:30 pm	30 min	LUNCH	
12:30 pm – 1:15 pm	45 min	Discussion Item: Capacity Cost Allocation Filing <ul style="list-style-type: none"> • Time blocks Desired outcome: Determine TDAG direction regarding a recommendation on this matter.	Roundtable

Public

Time	# min	Agenda Items	Presenter
1:15 pm – 2:00 pm	45 min	Discussion Item: Capacity Cost Allocation Filing <ul style="list-style-type: none"> • Weights <ul style="list-style-type: none"> - Utilize sum of EUE to directly set weighting vs applying a multiplier Desired Outcome: Determine TDAG direction regarding a recommendation on this matter.	Roundtable
2:00 pm – 2:15 pm	15 min	BREAK	
2:15 pm – 3:15 pm	60 min	Discussion Item: Capacity Cost Allocation Filing – Other Issues Desired Outcome: Determine TDAG direction regarding recommendations concerning other issues arising from discussion.	Roundtable
3:15 pm – 3:30 pm	15 min	Review of conclusions, action items and next steps	Karla Reesor
3:30 pm		Meeting adjourned	