

# Agenda

## Tariff Design Advisory Group



**Date:** Monday, April 15, 2019  
**Location:** BP Centre, 240 4<sup>th</sup> Ave, SW

**Time:** 9:00 am to 12:15 pm

Time	# min	Agenda Items	Presenter
9:00 am – 9:05 am	5 min	<b>Introduction</b> <ul style="list-style-type: none"><li>• Welcome (members, presenters)</li><li>• Session overview and objectives<ul style="list-style-type: none"><li>- Discuss themes, other relevant points arising from feedback</li><li>- Determine work plan impacts</li><li>- WG updates</li></ul></li><li>• Review and approval of March meeting notes</li><li>• Update on Action Items</li></ul>	Matt Gray, Facilitator
9:05 am – 10:05 am	60 min	<b>Discussion item:</b> Feedback on March 13 session <ul style="list-style-type: none"><li>• Roundtable for each TDAG member to raise feedback (their own, their constituents, and other points) for discussion</li></ul> <b>Desired Outcome:</b> Determine impacts to work plans	All
<b>10:05 am – 10:20 am</b>	15 min	<b>Break</b>	
10:20 am – 10:50 am	30 min	<b>Discussion item:</b> Feedback on March 13 session (cont'd)	All
10:50 am – 11:20 am	30 min	<b>Information item:</b> Capacity Cost Allocation Analysis WG Update <ul style="list-style-type: none"><li>• Chair presentation</li></ul>	John Martin, AESO
11:20 am – 11:35 am	15 min	<b>Discussion item:</b> CCAWG Recommendation (Time blocks) <ul style="list-style-type: none"><li>• TDAG Discussion</li></ul> <b>Desired Outcome:</b> Decision on recommendation	Matt Gray
11:35 am – 11:50 am	15 min	<b>Information item:</b> Capacity Cost Allocation Terms and Conditions WG Update <ul style="list-style-type: none"><li>• Chair presentation</li></ul>	Richard Stout
11:50 am – 12:05 pm	15 min	<b>Information item:</b> Transmission Tariff WG Update <ul style="list-style-type: none"><li>• Chair presentation</li></ul>	LaRhonda Papworth
12:05 pm – 12:15 pm	10 min	Review of conclusions, action items and next steps	Matt Gray
<b>12:15 – 12:45 pm</b>	<b>30 min</b>	<b>Lunch</b>	
		<b>Session adjourned</b>	



AESO DECISION-MAKING PROCESS

Public