

**Meeting of the
IRP Subcommittee of the
Connecticut Energy Advisory Board
October 16, 2009 Meeting Minutes**

1. Call to Order

The October 16, 2009 meeting of the Connecticut Energy Advisory Board (CEAB) was held at 1:30 p.m. on Friday, October 16, 2009 via teleconference. Members present were Michael Cassella; Mary Healey; Joel Gordes; Timothy Cole; Tony Sheridan and Jeff Gaudiosi. Representing LaCapra Associates were Dan Peaco, John Athas, Jane Stahl, and Shawn Carraher. Members of the public who requested call in information were Chris Bernard, CL&P; Alan Trotta and Steve Goldschmidt, UI; Ian Springsteel, MA Renewable Energy Trust; Eric Johnson, ISO-NE; Paul Michaud, CT Clean Energy Fund; Roger Koontz, Environment Northeast; Chelsea Sarnecky, CT Innovations; Scott Theal, US Pure Energy; Jonathan Gordon, NRG; and Stephen Walton, Patriot Renewables.

2. General Overview

Michael Cassella explained to call participants that as this session is a working committee session, input on the call would be limited to subcommittee members and the Board's consultants. Members of the public listening can submit written comments to the board, or attend topical work groups being scheduled.

The technical session on transmission has been scheduled for November 2nd. It is being proposed that each CEAB members sponsor one of the 14 work groups being proposed. This expands topic areas from the ten working paper topic areas of previous years.

3. Proposed Workplan and Schedule of Workshops

Dan Peaco of LaCapra introduced John Athas who reviewed the short term work plan and schedule of stakeholder workshops including proposed assigned Board members sponsors circulated prior to the meeting (see attached).

All of the stakeholder workshops will be open to the public and will invite oral or written comment to the Board.

Workshops on Demand Side Management, Renewable Energy and Connecticut Generation and Repowering are the first being scheduled. The plan is to follow these with workshops on Nuclear Power, Energy Security, Natural Gas and Environmental Policy sometime in November.

Sessions on long term demographic trends affecting load growth and state energy organization enablers (looking at such reports as those done by Legislative Policy Review and Investigation, CASE and CEAB's Various Energy Issues) are also proposed.

The IRP Subcommittee should plan another meeting around October 30th to further discuss the work plan before it is presented to the full Board at its November 6th meeting.

4. Closing

Mr. Cassella noted that the work plan allows everyone to become energy experts. He stated that the delivery by the Board of the 2010 IRP to DPUC will not be the end of this work but just the beginning. The Board should start thinking strategically on how to take the initiative further.

Submitted by: Gretchen Deans

Preliminary Draft for discussion purposes

CEAB - IRP 2010 Planning – Sub-committee Conference Call Oct 16, 2009

Overarching themes

- Utilities will likely focus on near 3,5, and 10 year requirements of legislation requiring IRP, determination of need
- Utilities base case modeling will be helpful to DEP compliance planning
- CEAB supplemental analysis to look at 20XX (likely 2030) as long term objectives for energy mix.

Short Term Work Plan

La Capra Team

1. Develop Proposed CEAB Work Plan
 - a. Meet with EDCs to discuss their White paper updates, analytic scope and information on CEAB stakeholder workshop involvement (presenter, participant)
 - b. Prepare proposed workplan for CEAB Sub-committee 10/16.
 - c. Prepare presentation on workplan for CEAB November 6th Meeting @ ISO-NE
2. Collaboration on EDCs Procurement Plan
 1. **Coordination of Short term Procurement Plan and Long term Resource Plan**
 2. **Objectives and Metrics**
3. Finalize Proposed Stakeholder Workshop Lists 10-13-09

October DATES ARE QUESTIONABLE

1. **Transmission (Scheduled Nov. 2 by DPUC)**
2. **Demand Side Management (2/3 day - Thursday October 29th)**
 - Objectives

- a. Discuss the DSM Potential study and its application to IRP
- b. Methods of implementation of DSM Measures
- c. Discuss DSM Traditional Economic analysis

3. Renewable Energy Workshop (1/2 day - Wednesday October 28th)

- Policy, Potential and Economics Issues Discussed
- Indigenous Renewable Potential
- Regional and Imported Renewable Energy Potential

4. Connecticut Generation and Repowering (1/2 day - Wednesday October 28th)

- Future Options including repowering of older existing CT generation sites
- Outlook For existing regional Nuclear Facilities

November

5. Nuclear Power
6. Energy Security Workshop
7. Natural Gas
8. Environmental Policy

Whitepaper research and Assumption Topics

(Parentheses show first pass suggestion as to the Board Member assigned to Sponsor topic, assuming the Dept of Transportation and Agriculture can participate at this level)

1. *Reliability/Resource Adequacy (Michael Cassella)*
2. *DSM (Mary Healey)*
3. *Renewable Energy (Melissa Ozols)*
4. *Transmission (Jeff Gaudiosi)*

D R A F T

5. ***Nuclear (Tony Sheridan)***
6. ***CHP (Tim Cole)***
7. ***Environmental Regulatory Evolution (Amey Marella)***
8. ***Energy Security (Joel Gordes)***
9. ***Resource Finance (Kevin Hennessy)***
10. ***Emerging Technologies (Joseph Marie)***
11. ***Natural Gas (John Mengacci)***
12. ***Utilization and Repowering of Existing Generation Capacity (Jim Hoffman)***
13. ***Load/Usage/Demographics trends (F. Philip Prelli)***
14. ***Integration (Michael Cassella)***
15. ***State organization enablers (Various Energy Issues) (Melissa Buckley)***

Approved by: