

**Planning Advisory Committee
Doubletree Hotel, Westborough, MA.
August 14, 2014**

Christina Belew	Massachusetts Attorney General Office
Tim Brennan	New England Power Company
Ray Coxe	Mosaic Energy for Brookfield
Stan Doe	ISO New England Inc.
Frank Ettori	Vermont Electric Company
Jeff Fenn	Emera Maine
Kevin Flynn	ISO New England Inc.
Gabriel Gabremicael	New England Power Company
Don Gates	ISO New England Inc.
Mike Giamo	ISO New England Inc.
Mike Henderson	ISO New England Inc.
Jim Hyland	Massachusetts Municipal Wholesale Electric Company
Tom Kaslow	GDF Suez
Steve Kaminski	New Hampshire Electric CoOp
Bill Killgoar	Long Island Power Authority
Abigail Krich	Boreas Renewables
Mary Jo Krolewski	Vermont Public Utilities Commissionj
Marc Lyons	ISO New England Inc.
Tim Martin	New England Power Company
Bruce McKinnon	CMEEC
John Moskal	U.S. EPA
Brent Oberlin	ISO New England Inc.
Paul Peterson	Synapse
Rich Pinto	United Illuminating Company
Fred Plett	Massachusetts Attorney General Office
Hantz Presume	Vermont Electric Company
Chris Root	Vermont Electric Company
Jose Rotger	Cross Sound Cable Company
Steve Rourke	ISO New England Inc.
Eric Runge	Day Pitney
Lou Sahlou	Massachusetts DOER
Patricio Silva	ISO New England Inc.
Phil Smith	PCS Power Consulting for Galt Power
Joe Staszowski	Northeast Utilities Service Company
Bob Stein	HQUS
Greg Wade	ISO New England Inc.
Carol Wendel	ISO New England Inc.

Item 1 – Chair’s Remarks

Mr. Don Gates welcomed the committee and reviewed the days agenda. Mr. Gates reminded the committee of the RSP 14 Public Meeting scheduled for September 11th at the Seaport Hotel in Boston, MA. Advanced registration is required through ISO Ten.

Item 2 – RSP 14 Stakeholder Comments and Page Turn Review

Mr. Mike Henderson (ISO) provided an overview of the Draft 2014 Regional System Plan (RSP 14) and reviewed the submitted stakeholder comments.

Comment - There is a tone in the report that doesn't align with the Strategic Planning Initiatives. The Canadian Hydro imports are under emphasized as part of the fuel diversity discussions.

Comment – In regards to load forecasting, ISO makes assumptions that historical renewable trends renewable will continue to stabilize or even be reduced. We consider that if EE, PV, and DR trends continue to expand, the load forecast projections will be misrepresented.

Comment – ISO should make all stakeholder submitted materials available to the committees for review versus deferring the posting.

A – ISO believes that we will make all submitted materials available for committee review as long as it is on topic and timely for review and discussion.

Comment - LNG and dual fuel supply should be addressed as a potential solution as part of the fuel diversity challenges.

Comment – Regarding the reference to “outages require an increased dependence on natural gas generation.” I believe you need to differentiate between a scheduled planned outage which can be addressed through the existing resources versus an unexpected long term outage which may necessitate additional gas fired generation.

Comment – I do not believe transmission construction is a full solution to generation or capacity deficiencies. As you consider how long it takes to get siting, permitting and construction of transmission in the region versus the relatively shorter timeline for building of new generation.

Comment – A request was made to add the word “potentially” to the phrase that “new pipeline funding is being considered being part of the ISO Tariff.”

Comment – You need to redefine what a base load unit is. For example coal fired units used to be considered base load as they ran almost all the time. With the current fuel prices, coal is not in merit as often as gas and therefore not truly a base load resource as previously considered or thought of.

Item 3 – EIPC Gas/Electric System Update

Mr. Don Gates provided a review and update of the EIPC Gas/Electric System Study work to date. Any specific questions should be e-mailed to Mr. Gates or to Mr. Mark Babula (ISO) directly.

Item 4 – 2013 Economic Study Update

Mr. Wayne Coste (ISO) provided an update regarding the 2013 Economic Study.

Various clarifying questions on some of the charts and graphs were asked and responded to by Mr. Coste.

Planning Advisory Committee meeting adjourned at 2:00 PM

Respectively submitted

Marc Lyons
Secretary, Planning Advisory Committee