

ELECTRICITY MARKET REFORM MEASURES STUDY COMMITTEE

Senator Tom Davis, Co-Chair
Senator C. Bradley Hutto
Senator Lawrence K. “Larry” Grooms
Senator Wes Climer



Representative John “Jay” T. West, IV, Co-Chair
Representative Russell L. Ott
Representative Jeffrey E. “Jeff” Johnson
Representative Brandon Newton

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NOTICE OF MEETING

The Electricity Market Reform Measures
Advisory Board will meet Tuesday, June
28, 2022 at 1:00 p.m. in Room 521 of the
Blatt Building.

ELECTRICITY MARKET REFORM MEASURES ADVISORY BOARD

AGENDA

Date: Tuesday, June 28, 2022

Location: Blatt Building, Room 521

Time: 1:00 PM – 4:30 PM

Time	Duration	Topic
1:00 PM	15 min	Review of Agenda & Objectives The objectives for the meeting are: <ul style="list-style-type: none">• Review key takeaways from the individual conversations with Advisory Board members.• Create a plan to communicate stakeholder positions to the Study Committee.• Create preliminary plan for market reform options to consider in the study scope.• Discuss modeling tools used to analyze market reform options.• Develop plan for stakeholder involvement in creating modeling assumptions used in the study scope.
1:15 PM	45 min	Review of Individual Conversations with Advisory Board and Develop Plan for Communication with Study Committee The Brattle team will provide a summary of comments and feedback received during the individual conversations with each Advisory Board member. In our last meeting, the Study Committee asked Brattle to compile a summary of positions from each member of the Advisory Board. Together with the group, we will discuss how best develop that summary.
1:45 PM	75 min	Study Scope: Market Reform Options to Analyze The group will review the market reform options listed in Act 187, and options provided by Advisory Board members in the individual conversations. The group will discuss which options to study, and other relevant study questions, including (but not limited to): <ul style="list-style-type: none">• What geographic footprint should the study analyze?• How long should the time horizon be for the study?• What benefit and cost metrics should be considered?• How should the study analyze and account for benefits and costs that cannot be numerically quantified?
3:00 PM	15 min	Break

Time	Duration	Topic
3:15 PM	60 min	<p>Study Scope: Tools, Methodologies, and Data Needed Analyze the Market Reform Options</p> <p>The group will discuss the tools and methodologies the Brattle team proposes for analyzing market reform options. We will gather input on how the Advisory Board discuss what is the best approach for modeling different market reform options</p> <p>The group will also discuss the role of the Advisory Board in helping Brattle develop the study tools and modeling assumption inputs used in the study.</p>
4:15 PM	15 min	Wrap up and Discussion of Next Steps
4:30 PM		Adjourn