

## **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	<b>Review of Agenda &amp; Objectives</b> The objectives for the meeting are: <ul style="list-style-type: none"><li>• Review key takeaways from the individual conversations with Advisory Board members.</li><li>• Create a plan to communicate stakeholder positions to the Study Committee.</li><li>• Create preliminary plan for market reform options to consider in the study scope.</li><li>• Discuss modeling tools used to analyze market reform options.</li><li>• Develop plan for stakeholder involvement in creating modeling assumptions used in the study scope.</li></ul>
1:15 PM	45 min	<b>Review of Individual Conversations with Advisory Board and Develop Plan for Communication with Study Committee</b> 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	<b>Study Scope: Market Reform Options to Analyze</b> 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"><li>• What geographic footprint should the study analyze?</li><li>• How long should the time horizon be for the study?</li><li>• What benefit and cost metrics should be considered?</li><li>• How should the study analyze and account for benefits and costs that cannot be numerically quantified?</li></ul>
3:00 PM	15 min	<b>Break</b>

Time	Duration	Topic
3:15 PM	60 min	<p><b>Study Scope: Tools, Methodologies, and Data Needed Analyze the Market Reform Options</b></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	<b>Wrap up and Discussion of Next Steps</b>
4:30 PM		<b>Adjourn</b>