

# RES / CES Technical Analysis: Minutes from August 1 Stakeholder Advisory Group Meeting (Meeting #2)

## Attendees:

**SEA:** Jason Gifford, Mary McMahon

**VT PSD:** TJ Poor, Anne Margolis, Adam Jacobs, Claire McIlvennie, Cameron Berube

**SAG:** Anna Bowler, Annette Smith, Billy Coster, Dan Potter, Danielle Laberge, Doug Smith, Heather D'Arcy, Jess Neubelt, Jim Hall, Jonathan Dowds, Larry Satcowitz, Sam Lash, Steve Crowley

## Agenda & Meeting Minutes:

- Overall: SEA presented a PPT slide deck providing an overview of scenario design elements (targets, eligibility, applicability, etc.) and facilitated a discussion of SAG feedback from Survey #1
- Using SEA's PPT as a prompt, the meeting covered the following:
  - **Scenario Design Elements and Definitions**
    - SEA provided a brief review of the scenario and sensitivity design elements, including:
      - Targets (value, end dates, annual schedules)
      - Eligibility (technology type, size, vintage/COD)
      - Applicability (need to define Targets and Eligibility for *all Tiers*)
      - Additional Considerations (i.e., load forecasts, ACP rates, etc.)
    - SEA gave an overview of the approach to scenario development and what SAG feedback will be needed to determine
    - SEA provided a summary table of SAG feedback from Survey #1
  - **SAG member and non-member comments**
    - Both SAG members and non-members provided clarifying and additional comments on the Survey #1 results
    - Topics discussed included the above listed design elements, as well as:
      - Potential eligibility restrictions, i.e., "industrial wind"
      - Need for specificity in scenario recommendations of "limitations" – limiting by what, an amount? A vintage? A size? Etc.
      - Clarification of Tier II carveout of Tier I, consideration of "net" Tier I target adjustments
      - Consideration of new regional RES Tier
  - **Next Steps**
    - SEA will circulate Survey #2 to solicit SAG feedback to further refine scenario and sensitivity parameters
    - SAG tasked with arriving at final, consensus definitions from S5 and S6 by August 31
  - **Next meetings**
    - To be scheduled