

21a Agendas for future meetings

DRAFT NOVEMBER MEETING

Public Comment, IRP feedback not built into this yet. // Before the November meeting the Ctte will have used the October Mtg version of the big model, with technical ratings supplied, against different futures and these private ‘runs’ will be collated, analyzed and presented at the Ctte meeting. In the meantime, someone or other will be preparing better technical ratings.

Time	Draft November Agenda Item	Lead	Pckt
5:00	Opening Remarks, Agenda Review, Updates	ND	
5:30	MCDS Report,* Overview (below not necessarily in this order)	CF/PM	YES
	Ctte's Weights Distribution, Decision's sensitivity to Weights; Discussion	CF/PM	
	Ratings—Initial, Changes, Comments; Sensitivity to the Ratings; Discussion	CF/PM	
	Uncertainty— overall uncertainty, uncertainty of the alternative	CF/PM	
	Shifts in weights and ratings depending on Simplified Scenarios; Discussion	CF/PM	
7:30	Break		
7:50	More Refined Ratings and <i>perhaps</i> stronger baseline/simplified scenario gap numbers (don't know yet whether that is realistic)	Consultants	yes
	How that affects the model	CF/PM	
	Model Runs: "What If?"		
8:15	Early Identification of no- or low-remorse portfolio items (unless this actually should happen in October, which I am more and more convinced of)	ND/PM	
9:15	Wrap Up	ND	
9:30	Adjourn	ND	
2:00	Opening, Correspondence, Reflection		
2:25	Using Different MCDS Runs: "What If?" (IRP?)	CF/PM	
	Explore the “its probably gonna hurt somewhere” proposals		
3:25	Insights on Research Agenda, Discussion and Agreement	CF/PM/BR	
4:25	Insights on Scenarios, Discussion and Agreement	KR	
5:00	The Planning Subctte ; Report to Council		

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5:15	The Usual Wrap Up		
6:00	Adjourn		