

# Regional Energy Resource Council

Feb 2 and 3, 2015

Rose Room, Chattanooga Hotel

1201 Broad Street, Chattanooga, TN 37402

<b>Monday, February 2, 2015</b>	
<b>10:30</b>	<b>Welcome</b> – <i>Dus Rogers, Chair; Joe Hoagland DFO; Jo Anne Lavender, Facilitator</i>  <b>Introductions of Council Members</b> - <i>Rogers</i>  <b>Safety Moment</b> – <i>Beth Keel</i>
<b>10:45</b>	<b>Meeting Purpose</b> - <i>Hoagland</i>
<b>10:55</b>	<b>RERC Overview and Meeting Protocols</b> - <i>Lavender</i> <b>Overview of Agenda</b>
<b>11:05</b>	<b>Environmental Policy Update</b> - <i>Brenda Brickhouse, VP, Environment and Energy Policy</i>
<b>11:25</b>	<b>Recap October 2015 Meeting</b> - <i>Gary Brinkworth</i> <i>SR Program Manager, IRP</i>
<b>11:30</b>	<b>IRP Status</b> - <i>Brinkworth</i>
<b>noon</b>	<i>Lunch</i>
<b>1:00</b>	<b>Preliminary IRP Results</b> - <i>Tom Rice, SR Manager, Capacity Planning &amp; Fleet Strategy</i>
<b>1:45</b>	<b>IRP Report and Next Steps</b> - <i>Brinkworth</i>
<b>2:30</b>	<i>Break</i>
<b>2:45</b>	<b>IRP SEIS</b> - <i>Chuck Nicholson, NEPA Compliance Specialist</i>
<b>3:05</b>	<b>IRP Discussion</b> - <i>Lavender</i>
<b>4:00</b>	<b>Day 1 Closing Comments</b> – <i>Hoagland, VP, Stakeholder Relations</i>
<b>4:15</b>	<b>Meeting Adjourn</b>

Tuesday, February 3, 2015	
<b>6:45 – 8:00</b>	<b>TVA Systems Operations Center Tour - Closed to Public</b>
<b>8:30</b>	<b>Welcome - Lavender</b>
<b>8:40</b>	<b>TVA Update - Hoagland</b>
<b>9:00</b>	<b>Public Comment Period</b>
<b>10:00</b>	<i>Break</i>
<b>10:15</b>	<b>Changing Utility Market Place and its Implications - Hoagland</b>
<b>10:45</b>	<b>Market Place Discussion - Lavender</b>
<b>11:15</b>	<b>Council Advice - Lavender</b>
<b>12:00</b>	<i>Lunch</i>
<b>1:00</b>	<b>Closing Comments, Next Steps - Hoagland Next Steps</b>
<b>1:30</b>	<b>Adjourn</b>
<b>1:30</b>	<b>TVA Systems Operation Center Tour (closed to public)</b>