

LTS Task Force Agenda
January 10, 2011
ERCOT Met Center Room 206
9:30-3:30

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| 1. | Antitrust Admonition | D Showalter | 9:30 a.m. |
| 2. | Introductions | D Showalter | 9:35 a.m. |
| 3. | Project Status Report including <ul style="list-style-type: none">• Production Cost Modeling Overview• Water – Energy Modeling | ERCOT | 9:45 a.m. |
| 4. | Environmental Impact on Scenarios | J Katheiser | 11:00 a.m. |
| 5. | Business as Usual Scenario Analysis Process | D Murray | 11:15 a.m. |
| | Lunch | | 12:00 noon |
| 6. | Working Discussion: Scenario Definitions | ERCOT | 1:15 p.m. |
| 7. | Wrap-up | D Showalter | 3:25 p.m. |
| | Adjourn | | 3:30 p.m. |