Draft Agenda:

9:00: Welcome and Introductions

1. Quick Updates – Various
   a. RFI response
   b. Regional market development
   c. Other


   a. Modelling ancillary services
   b. Expansion module

4. Portfolio Development – John Bushnell

5. Plan Timeline – John Bushnell

6. Future Meeting Dates
   a. September 6th in Butte
   b. October?

7. Future Topics
   a. PowerSimm – LOLP/ELCC
   b. Base case portfolio
   c. Expansion module results