

# Goals and Agenda of Technical Meeting #1

As described in the Initiating Resolution (R-23-254), the main purpose of this meeting is for ENO, the Advisors, and Intervenors to discuss inputs, assumptions, Planning Scenarios, and Planning Strategies with a view towards reaching consensus on the Scenarios and Strategies to be used in developing the 2024 IRP. Scenarios and Strategies are to be finalized no later than at Technical Meeting #3.

- The Initiating Resolution notes several additional topics that will inform the discussion of Scenarios and Strategies, including the use of manual portfolios, the treatment of early resource retirements, and the parameters of energy-based analysis as an alternative to capacity-based optimization.
- ENO will facilitate a discussion on these topics and present its proposals for reference and alternative Planning Scenarios and its proposed least-cost and RCPS/Council Policy Planning Strategies.
- ENO expects that the Intervenors will elect to provide a Stakeholder Scenario and Strategy for the 2024 IRP, as they did for the 2021 cycle. To the extent the Intervenors have discussed the requested parameters of the Stakeholder Scenario and Strategy among themselves, they can present their initial designs.

Given the substance and detail involved in these topics, and the importance of ensuring all parties have the opportunity to participate in the discussions, an additional, interim Technical Meeting may be necessary between this one and Technical Meeting #2. If so, it will be scheduled as soon as practical.