Service Date: October 22, 2019



STATE OF WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

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STATE OF WASHINGTON DEPARTMENT OF COMMERCE

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NOTICE OF AGENDA FOR THE CARBON AND ELECTRICITY MARKETS STAKEHOLDER WORK GROUP MEETING, OCTOBER 24, 2019 UTC DOCKET UE-190760

TO ALL INTERESTED PERSONS:

The Washington Utilities and Transportation Commission (Commission or UTC) and the Washington Department of Commerce (Commerce) provides the agenda below for a work session to discuss the formation and proposed work plan for the Carbon and Electricity Markets Stakeholder Work Group (MWG) to be held at 1:30 pm on October 24, 2019, at the Commission office in Lacey, Washington.¹

- 1. Introductions- Ann Rendahl and Glenn Blackmon
 - a. Purpose and scope of the markets work group
 - b. Review of agenda, goals of today's meeting

¹RCW 19.405. Both the UTC and Commerce have issued energy legislation implementation plans scheduling the MWG for launch in the third quarter of 2019. http://www.commerce.wa.gov/wp-content/uploads/2019/08/CETA-Implementation-Plan-2019-08-27.pdf and https://www.commerce.wa.gov/wp-content/uploads/2019/08/CETA-Implementation-Plan-2019-08-27.pdf and https://www.commerce.wa.gov/wp-content/uploads/2019/08/CETA-Implementation-plan-2019-08-27.pdf and https://www.commerce.wa.gov/wp-content/uploads/2019/08/CETA-Implementation-plan-2019-08-27.pdf and <a href="https://www.commerce.wa.gov/wp-content/uploads/2019/08/CETA-Implementation-plan-2019/08/CETA-Implementation-plan-2019/08/CETA-Implementation-plan-2019/08/CETA-Implementation-plan-2019/08/CETA-Implementation-plan-2019/08/CETA-Imple

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- 2. MWG membership determination and process
 - a. Process for determination of MWG members
 - i. MWG size
 - ii. Statutory and non-statutory members
 - b. Structure, administrative function, frequency and form of meetings
 - c. Possible designation of a chair or co-chairs
- 3. Proposals for MWG meetings, including subjects for initial educational sessions with expert presentations on markets
 - a. Educational sessions
 - b. Identification of problem statement(s)
 - c. Work toward identifying principles, findings, and recommendations.
- 4. Public comments
- 5. Review of near term work assignments and final comments.

In additions to attending in person, interested parties may call in at 1 (360) 407-3810, conference ID: 9524028.

Persons interested in this matter may sign up for Docket UE-190760 by contacting the Records Center to be added to the service list via email at records@utc.wa.gov, Phone: 360-664-1234, or TTY: 1-877-210-5963.² Requests made by mail or courier should be addressed to:

Mark Johnson, Executive Director and Secretary Washington Utilities and Transportation Commission P.O. Box 47250 Olympia, WA 98504-7250

If you have questions related to the agenda or the Markets Work Group, please contact Commission Senior Policy Adviser Steve Johnson or Commerce Energy Policy Manager

² Persons signing up for the list serve will receive notices issued by the Commission and Commerce in regard to this docket, including announcements of meeting dates, time and location, opportunity to provide comments, and agendas for meetings as determined and noticed. Interested persons will not receive notice that a party has commented in the docket or notice of the comments received in response to an opportunity to comment. All comments submitted to the Docket will be available to the public.

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Glenn Blackmon. Steve Johnson may be reached by email at steven.johnson@utc.wa.gov, or by phone (360) 481-1573. Glenn Blackmon may be reached by email at glenn.blackmon@commerce.wa.gov and by phone at (360) 339-5619.

MARK L. JOHNSON Executive Director and Secretary Washington Utilities and Transportation Commission MICHAEL FURZE Assistant Director, Energy Division Washington Department of Commerce