

Renewable Energy Transmission Initiative (RETI)
Plenary Stakeholder Group Kick-off Meeting
September 20, 2007, 1:00 PM
Agenda

Welcome and review of agenda (Dave Olsen, CEERT)

Introductory statements

Traci Bone, on behalf of Commissioner Dian Grueneich,
California Public Utilities Commission
Chuck Najarian, on behalf of Commissioner Jeff Byron,
California Energy Commission
Robin Smutny-Jones, on behalf of President and CEO Yakout Mansour,
California Independent System Operator
Jim Pope, General Manager
Northern California Power Agency
Commissioner Rebecca Wagner,
Nevada Public Utilities Commission

1. RETI purpose, goals and structure (Dave Olsen, CEERT)
2. Operation of PSG
 - Ground rules for participation
 - Notice of meetings; RETI website and communications
3. Work plan and schedule (Paul Douglas, CPUC)
4. Phase 1 scope of work and data collection (Anne Gillette, CPUC)
5. Coordination with other proceedings and projects in development
 - Publicly Owned Utilities: Jim Pope, NCPA
 - Energy Commission: Chuck Najarian
 - CPUC: Traci Bone
 - California ISO: Robin Smutny-Jones
6. Questions and discussion on RETI goals, work plan and interaction with other proceedings
7. Adjourn, 4:00 PM