

Renewable Energy Transmission Initiative (RETI)
Minutes of Stakeholder Steering Committee Meeting
December 17, 2007

The RETI Stakeholder Steering Committee met at the California Public Utilities Commission in San Francisco, and by videoconference at the CPUC Los Angeles office, on December 17, 2007, 10:00 AM-3:00 PM. Attendees are listed below. The meeting was facilitated by Dave Olsen and Rich Ferguson of CEERT. Minutes were compiled by Dave Olsen of CEERT.

The committee took the following actions:

1. **No SSC Officers.** The committee tabled consideration of electing a Chair and Vice Chair indefinitely. CEERT facilitators will continue to lead SSC meetings.
2. **SSC Members to Chair PSG Meetings.** Beginning with the next meeting, a member of the SSC will chair each Plenary Stakeholder Group meeting. SSC members will volunteer for this service before each PSG meeting.
3. **Public Statements.** The SSC will review public communications about the work of the SSC before they are released to the media or the public.
4. **Membership Criteria.** A workgroup was formed to clarify and expand the criteria used to guide the composition and possible expansion of the committee, building on the criteria contained in the RETI Mission Statement and Statement of SSC Formation (August 2007). Workgroup members are Gary Allen, Robin Smutny-Jones and Kevin Dasso. Criteria are to establish a high standard for membership, and are intended to enable the committee to expand if it determines that key constituencies or classes of stakeholders are not adequately represented. The workgroup will recommend criteria to the full committee at its next meeting.
5. **No Additional Members.** No new members will be considered or added until the SSC adopts more precise membership criteria.
6. **CDC Request for Membership.** The committee denied the request of the California Desert Coalition for membership on the SSC, and advised CDC to communicate its perspective and concerns to the SSC through the two environmental organization representatives, NRDC and the Sierra Club. In addition, the SSC requested CDC to continue to participate in RETI via the Plenary Stakeholder Group.
7. **Tribal Representation.** Carl Zichella/Sierra Club will work with RETI staff and tribal organizations to identify an individual or organization capable of representing tribes in geographic areas likely to be affected by generation-transmission development being investigated by RETI.
8. **Use of RETI Website by SSC Members.** Beginning immediately, members may contact the CEC Webmaster, through Clare Laufenberg Gallardo, to post content on a dedicated page of the RETI website for purposes of communicating with the stakeholders each member represents.
9. **Criteria-Valuation Work Group.** The Criteria Work Group formed at the October 29, 2007 SSC meeting will expand its scope to recommend approaches the SSC should use to value capacity, energy, integration costs and GHG emissions in evaluating and ranking projects and CREZ. Juan Sandoval/IID volunteered to join the work group, which also

includes Gary Allen, Mike DeAngelis, Frank DeRosa, Anne Gillette, Robert Jenkins, Duane Marti and Dariush Shirmohammadi. The work group will meet by conference call in January 2008 and as necessary.

10. **Observers at SSC Meetings.** The public, including the media, may attend SSC meetings as observers, but may not comment or otherwise participate in the work of the committee. SSC meeting dates will be posted on the RETI website. The CEC will use the e-mail list server on the RETI website to distribute notice of SSC meetings.
11. **Regular SSC Meeting Schedule.** The SSC will meet the last Wednesday of each month, beginning in February 2008.
12. **PSG Meetings in Southern California.** The committee agreed that some PSG meetings will be held in Southern California.
13. **Next PSG meeting:** January 22, 2008, at the CEC in Sacramento, 9:00 AM-Noon. If the contract is in place in time, the consultant hired to do Phase 1 analytical work will present and take comments on its work plan at this meeting. SSC members will attend this meeting to hear the consultant's presentation, PSG participants' responses to it, and other PSG concerns. Carl Zichella volunteered to chair this meeting.
14. **Next SSC meeting:** January 22, 2008, at the CEC in Sacramento, 1:00-5:00 PM, immediately after the PSG meeting that morning.

The meeting was adjourned at 3:00 PM.

December 17 meeting attendees

SSC members:

CAISO	Gary DeShazo
PG&E	Kevin Dasso
PG&E	Robert Jenkins (for Frank De Rosa)
SDG&E	Dan Ozenne (for Laura Manz)
SDG&E	Linda Brown
SCE	Gary Tarplee
SCE	Gary Allen
SMUD	Mike DeAngelis
IID	Juan Carlos Sandoval
LADWP	Mohammed Beshir
SCPPA	Manny Robledo (for LeeAnn Uhler)
Biomass	Gregg Morris
CSP	Rainer Aringhoff
Geothermal	Jim Lovekin
Wind	Dariush Shirmohammadi
IEP	Steven Kelly
Sierra Club	Carl Zichella
NRDC	Johanna Wald
DRA	Beth Moore
BLM	Duane Marti (for Jim Abbott)
Military	Tony Parisi

Counties Andy Horne (CSAC)
 Joe Bertotti (RCRC)
CPUC Anne Gillette
CEC Clare Laufenberg Gallardo

Not Present
USFS Mike Chapel

Coordinating Committee members attending:

CPUC Traci Bone, Paul Douglas
CEC Laurie ten Hope
CAISO Robin Smutny-Jones

Observers

BLM Bob Doyel
CIEE Lloyd Cibulka
LBNL Ryan Wiser
CEC Jim Bartridge
CPUC Cheryl Lee

Notes

Rachel McMahon, CEERT

Facilitators

Rich Ferguson, Dave Olsen