

RETI Stakeholder Steering Committee
Membership Criteria
DRAFT 1/10/08
ADOPTED 3/19/08

Criteria Design Guidelines. Membership criteria should:

- Explain the rationale for the make-up of the committee to stakeholders and the public.
- Clearly distinguish the work of the Steering Committee from stakeholder involvement through the Plenary Stakeholder Group.
- Balance the benefits of including diverse stakeholder interests against the need to keep the committee small enough to enable it to function effectively as a working body.
- Set a high standard for expanding the committee.

Draft Criteria:

- Willingness to represent a class of stakeholder interests. Members must agree to communicate actively with stakeholders in the class they represent, and to bring stakeholder issues and concerns to the Steering Committee without (except in the case of the utilities) giving preference to the interests of their own organizations.
- Ability to Devote Time. The SSC is a working body. Members will serve on workgroups, draft or review economic, policy, environmental or other technical material, attend meetings, and present RETI work to stakeholders and the public. Members must have the support of their organizations to devote sufficient time to help RETI achieve its goals.
- Commitment to work collaboratively. Willingness to work in good faith to develop consensus recommendations in each phase of RETI work (with *consensus* defined as *all can live with the proposal*).
- Willingness to help lead the RETI initiative. Committee members should be prepared to help drive the progress of the initiative.
- Represent key interests. Stakeholder groups whose interests, perspective and active support are essential to the planning, development and approval of renewables generation - transmission facilities include:
 - (FERC-jurisdictional) Transmission Providers: CAISO, PG&E, SDG&E, SCE
 - Publicly-Owned Transmission Providers/LSEs: IID, LADWP, SMUD
 - LSEs serving more than 30,000 customers: NCPA, SCPPA, PG&E, SDG&E, SCE
 - Generators: wind, solar, geothermal, biomass
 - Environmental and Consumer advocates
 - U.S. Military
 - Permitting agencies:
 - Federal: BLM, USFS
 - State: CPUC, CEC

- Local: counties affected by planned generation-transmission development
 - Other stakeholder interests which the Steering committee determines cannot be adequately represented through participation in the RETI Plenary Stakeholder Group.
- Substantive knowledge. Members should have broad knowledge and experience pertinent to the technical or policy context of electric supply and its environmental and economic impacts.
- Size. The committee should have approximately 30 members to enable it to function effectively as a working group.