

Renewable Energy Transmission Initiative (RETI)
DRAFT Minutes of Stakeholder Steering Committee Meeting
June 18, 2008

The RETI Stakeholder Steering Committee met at the California Public Utilities Commission in San Francisco on June 18, 2008, beginning at 10:15 AM. Three members attended by WebEx, and the meeting was accessible to observers via WebEx. Attendees are listed below. Minutes were compiled by Dave Olsen of CEERT.

The committee took the following actions:

1. **Approved minutes.** Minutes of the May 21, 2008 SSC meeting were approved.
2. **Accepted the Environmental Work Group consensus recommendation on Phase 1B environmental screen,** with the understanding that this recommendation is intended only to allow Phase 1 CREZ modeling to proceed, and that potential CREZ will be subjected to further evaluation. The recommendation directs Black & Veatch analysis to assume that no development will occur on Category 1 lands, where development is precluded by law or policy. For purposes of estimating CREZ potential on Category 2 lands, where significant restrictions but no outright prohibitions on development are known to exist, Black & Veatch is to assume that only currently identifiable projects can be developed; no proxy projects will be placed in these areas. Black & Veatch is also to provide the SSC with estimates of the amount of development potential in each CREZ that might be expected on Category 2 lands in the absence of restrictions.
3. **Reviewed CAISO Preliminary Transmission Plans for Renewables.** The six potential transmission projects identified represent ISO thinking about transmission needs. They are offered as input to RETI, to be modified by RETI. The SSC thanked CAISO for this information.
4. **Formed a Phase 2 planning committee.** The goal of this work group is to enable RETI to move immediately from CREZ identification and ranking to conceptual transmission planning studies. It will recommend a Phase 2 work plan and meeting schedule for adoption by the SSC. The work plan will identify and schedule planning studies, including selecting and preparing base cases for power flow studies. The committee will also recommend how presently proposed POU and IOU transmission projects should be incorporated into RETI transmission planning. Committee members include: Linda Brown, Gary Allen, Anne Gillette, Clare Laufenberg Gallardo, Rainer Aringhoff, Kevin Dasso, John McCaull, Mike DeAngelis, Johanna Wald and Dariush Shirmohammadi.
5. **Confirmed July 16** as the date of **next SSC meeting**, at the CAISO in Folsom; and **August 20** as the date of the August meeting, at the CPUC in San Francisco.

The meeting was adjourned at 4:10 PM.

June 18, 2008 SSC meeting attendees

SSC members:

PG&E	Robert Jenkins
SDG&E	Linda Brown
SCE	Shashi Pandey (for Gary Tarplee)
SMUD	Mike DeAngelis
SCE	Gary Allen
LADWP	Mohammed Beshir (WebEx)
PG&E	Kevin Dasso
CAISO	Gary DeShazo
IEP	Steven Kelly
Biomass	Gregg Morris
Geothermal	John McCaull
Solar	Rainer Aringhoff
Wind	Dariush Shirmohammadi
Military	Tony Parisi
Counties	Joe Bertotti
Counties	Andy Horne (WebEx)
NRDC	Johanna Wald
Sierra Club	Carl Zichella
Farm Bureau	Karen Mills (WebEx)
US Forest Service	Mike Chapel (WebEx)
DRA	David Peck
CPUC	Anne Gillette
CEC	Clare Laufenberg Gallardo

Not Present:

SDG&E	Laura Manz
IID	Juan Carlos Sandoval
SCPPA	David Kolk
BLM	Duane Marti
NCPA	Jim Pope

Coordinating Committee members attending:

CPUC	Paul Douglas
CAISO	Robin Smutny-Jones
CEC	Laurie ten Hope, Chuck Najarian

B&V: Ryan Pletka, Tim Mason, Ric O'Connell, Derek Djeu, Dennis Noll (WebEx)

Observers:

SCE	Katie Sloan
CAISO	David Le
CEC	Jim Bartridge, Paul Richins (WebEx)
CPUC	Billie Blanchard, Cheryl Lee

SMUD	Elaine Sison-Lebrilla
Bright Source	Arthur Haubenstock
Horizon Wind	Logan Winston
Aspen Environmental Group	Susan Lee

WebEx Observers:

Steve Hearn	steve_hearn@verizon.net
Jim Kritikson	LADWP
Len Davisson	HDR, Inc
Pamela mills	Semprea Utilities
Shannon Eddy	Conscious Ventures Group
Amy Frees	Third Planet Wind
DAnne Albers	Defenders of Wildlife
Ryan Drobek	Center for Energy Efficiency and Renewable Technologies
John Shahabian	Center for Energy Efficiency and Renewable Technologies
Tom Harris	twharrisjr@hotmail.com
Kim Floyd	kimffloyd@fastmail.fm
Lynn Coles	National Renewable Energy Laboratory
Saeed Farrokhpay	Federal Energy Regulatory Commission
Ellen Allman	Terra-Gen Operating Company
Dan Predpall	Predpall Consulting

Coordinators:

Rich Ferguson, Dave Olsen – Center for Energy Efficiency and Renewable Technologies (CEERT)