

## RETI Stakeholder Steering Committee

### Agenda

Wednesday, December 17, 2008, 10:00 AM – 4:30 PM  
California Energy Commission, Hearing Room B  
1516 Ninth Street, Sacramento, CA 95814

1. Review and approve minutes of 11/24/08 meeting.
2. Review Draft Final Phase 1B Report
  - Summary of changes since Dec. 5 draft (Ryan Pletka, Black & Veatch)
  - Phase 1B transmission cost issues (Tim Mason, Black & Veatch)
  - Comments received on Dec. 5 Draft Final Report
  - Focus on issues to be addressed in Phase 2
3. Finalize Phase 2 guidance document, and acceptance of Phase 1B Final Report
4. Set 2009 meeting schedule.