

RETI Stakeholder Steering Committee

Agenda

Tuesday, January 27, 2008, 10:00 AM – 4:00 PM
California Public Utilities Commission, Golden Gate Room
505 Van Ness Avenue, San Francisco, CA 94102

1. Review and approve minutes of 12/17/08 meeting.
2. Coordination of RETI work with CPUC 33% RPS Implementation Analysis. Anne Gillette/ Elizabeth Stoltzfus, CPUC. (30 minutes). The CPUC study workplan is available at: http://www.cpuc.ca.gov/NR/rdonlyres/1C8F102F-53A6-486E-A11E-BAD5DA3FBB9B/0/33_Percent_by_2020_RPS_Draft_Workplan.DOC.
3. Reconsider RETI net short, based on retail sales rather than total electric demand, and updated assumptions for distributed PV generation to 2020; revise Phase 1B Final Report as appropriate. (Rich Ferguson, 30 minutes)
4. Review and comment on the draft RETI document, “California’s Renewable Energy Goals—Assessing the Need for Transmission.” (60 minutes)
5. Follow-up from Palm Desert/Riverside County meetings. (30 minutes)
 - Clarify that RETI does not endorse any routings for the Green Path North project being developed by LADWP; revise Phase 1B Final Report as appropriate.
 - Revise conceptual transmission planning maps used in RETI Phase 2 to show all routing alternatives being considered by LADWP, or to eliminate reference to physical routings for Green Path North.
 - Find ways to increase tribal participation and outreach to tribes.
6. Outreach and public meeting plan. (20 minutes)
 - Public meetings in San Bernardino, Imperial and Kern counties (those most affected by RETI generation-transmission development), beginning in February.
 - Arrange tours of sensitive areas and meetings with local officials in conjunction with RETI public meetings.
7. Update on Executive Order S-14-08 Implementation and Interface with RETI. Terry O’Brien, Deputy Director, Siting, Transmission, and Environmental Protection Division, Energy Commission
8. CREZ Refinement Work Group Report: Johanna Wald/Carl Zichella. (30 minutes)
9. Conceptual Planning Work Group Report: Gary DeShazo/Mo Beshir. (30 minutes)
10. Phase 2 Report preparation and schedule. (30 minutes)
11. Confirm next meeting: February 24, at CEC, Sacramento.