

Renewable Energy Transmission Initiative (RETI)
DRAFT Minutes of Stakeholder Steering Committee Meeting
January 27, 2009
Revised (Attendees List) February 2, 2009

The RETI Stakeholder Steering Committee met at the California Public Utilities Commission in San Francisco on January 27, 2009, beginning at 10:00 AM. Attendees are listed below. The meeting was accessible to observers via WebEx. Minutes were compiled by Dave Olsen.

The committee took the following actions:

1. **Approved minutes.** Minutes of the December 17, 2008 SSC meeting were approved.
2. **Revised the Renewable Net Short used in RETI planning to reflect LSE sales rather than total electric demand.** RETI Phase 1A and Phase 1B work calculated the amount of new renewable power needed to meet state goals based on total statewide electric demand (which is projected to be about 330 TWh in 2020). State policy and the RETI mission statement, however, specify planning to be based on utility retail sales (projected to be about 308 TWh in 2020). In addition, the SSC directed that the amount of distributed photovoltaic (PV) generation used in calculating the Net Short, which is based on the CEC forecast of such installations, be adjusted to assume that the goals of existing state PV stimulus programs will be met, projected forward to 2020.

The SSC will post an errata sheet explaining these changes to calculation of the Net Short now shown in the Phase 1B Final Report, but will not revise the report itself. Instead, the SSC directed that these changes to calculation of the Net Short be fully explained in the RETI Phase 2 Report. The SSC further directed that Phase 2 work should continue to plan transmission capacity for 1.6 times the revised Net Short, and that the Phase 2 Guidance Document not be revised.

3. **Directed that the document, "Assessing the Need for Transmission," be revised and presented for adoption at the February 24, 2009 SSC meeting.** SSC members are to send edits to RETI coordinators by February 9. Coordinators will revise the document and circulate it to SSC members by February 16.
4. **Directed LADWP Green Path North (GPN) project to be represented on RETI maps as a straight, dashed line.** When USFS issues a Notice of Intent for this project (expected mid-February 2009), an inset box showing all routing alternatives for GPN, as of an indicated date, will be added to RETI maps. The inset box will also state that the routing alternatives are subject to change. The proposed routing of the portion of the Tehachapi project that have not yet been permitted will be treated similarly. The SSC clarified that it has not endorsed routings for any transmission project, including Green Path North.
5. **Directed the RETI Outreach Committee to plan additional public meetings as soon as possible.** The Outreach Committee is to write to Supervisors in Imperial, Kern and

San Bernardino counties seeking invitations to convene public meetings in those counties. In scheduling these meetings, the Committee will balance the need to hold meetings as soon as possible with the need for robust SSC participation in them. Meetings will be arranged to allow site/area tours and talks with Supervisors as well as a public meeting in each county. The public meetings will be held on weekdays (and not on Saturdays). Coordinators were directed to write a letter to Riverside County Supervisor Roy Wilson thanking him for his invitation to hold RETI meetings in Palm Desert, and for his support in moderating the public meeting there.

6. **Requested Native American Heritage Commission to explore having RETI invited to a meeting of San Bernardino and Riverside-area tribes in early February.** Tribes are affected by several proposed transmission projects, and some have expressed interest in using reservation lands for CREZ development. Dave Singleton to follow up.
7. **Modified the RETI schedule to extend the date of the Phase 2 Final Report.** The SSC and Phase 2 work groups will now work to post a Draft Final Phase 2 Report on March 31, 2009. Comment on this Draft Final report will be collected in April, with the Phase 2 Final Report considered for adoption at the April 28, 2009 SSC meeting.
8. **Adjusted the time of the February 24, 2009 SSC meeting,** at the Energy Commission in Sacramento. The meeting will begin at 9:30 AM and adjourn at 4:30 PM.

The meeting was adjourned at 4:15 PM.

January 27, 2009 SSC meeting attendees

SSC members:

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| PG&E | Kevin Dasso |
| SCE | Shashi Pandey (WebEx); Gary Allen (WebEx) |
| SDG&E | Linda Brown |
| IID | Juan Carlos Sandoval |
| SMUD | Mike DeAngelis |
| LADWP | Mohammed Beshir |
| CAISO | Gary DeShazo |
| Military | Tony Parisi |
| SCPPA | Dave Walden |
| NRDC | Johanna Wald |
| USFS | Julie Tupper |
| Sierra Club | Carl Zichella |
| IEP | Steven Kelly |
| Biomass | Gregg Morris |
| Geothermal | John McCaull (WebEx) |
| Solar | Rainer Aringhoff; Arthur Haubensstock |
| Wind | Dariusz Shirmohammadi (WebEx); Faramarz Nabavi |
| CEC | Clare Laufenberg Gallardo |
| Counties | Joe Bertotti (WebEx) |
| CPUC | Anne Gillette |

Farm Bureau Karen Mills
DRA Scott Logan
NAHC Dave Singleton
BLM Bob Doyel (for Jim Abbott)

Not Present:

Counties Andy Horne
NCPA Jim Pope
SDG&E Mike McClenahan

Coordinating Committee members attending:

CEC Chuck Najarian (WebEx)
CPUC Paul Douglas

Observers:

CEC Terry O'Brien (WebEx); Jim Bartridge (WebEx)
CPUC Billie Blanchard; Elizabeth Stoltzfus
NRDC Helen O'Shea
First Solar Robert Jenkins
PG&E Jon Eric Thalman
Terra Verde Michael Hoexter

WebEx Observers:

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| CEERT | Ryan Drobek | Platts | Lisa Weinzimer |
| Citizen | John Moore | DRA | Dave Peck |
| First Wind | Sharon Firooz | Navigant | David Oliver |
| NextLight | Jim Filippi | Entrix | John Nadolski |
| Aspen | Suzanne Phinney | Stirling | Sarah Nelson |
| QTWW | Kelly Lamb | PG&E | Dan Patry |
| SCE | Manuel Alvarez; Rob Tucker | EDAW | Lynn Alexander |
| | Steve Johnson | | |

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| CA State Assembly | Dan Chia |
| Union of Concerned Scientists | Cliff Chen |
| Division of Ratepayer Advocates | Scott Peck |
| Conservation Strategy Group | Crystal Muhlenkamp |
| The Nature Conservancy | Laura Crane |
| Brookfield Power | Paul Steckley |

Coordinators:

Rich Ferguson, Dave Olsen – CEERT