

RETI  
Stakeholder Steering Committee Meeting  
Thursday, April 16, 2009  
10 AM – Noon  
WebEx (no in-person meeting)

WebEx Meeting Number: **926 734 226**;  
Meeting Password: **meeting@10**;  
WebEx instructions below.

Agenda

1. Discussion of transmission projects to be included in the RETI base case. Projects in the base case will not be evaluated in the Phase 2 ranking or report.
2. Update on development of Phase 2 conceptual transmission plan.
3. Update on CREZ revision.
4. Revised schedule for Phase 2A report, meetings and comment period, April-June.

On agenda item #1, we have received two proposals:

- i) only projects having construction permits would be included in the base case. In this approach, Tehachapi segments 1-3 and Sunrise Powerlink would be in the base case; Tehachapi segments 4-11, Devers-Palo Verde #2, Green Path North, and the TANC projects would all be evaluated and ranked in the Phase 2 report, along with other proposed projects and line segments identified by the Conceptual Planning Work Group.
  - ii) ii) Projects having governing authority approval to expend funds on detailed environmental and design work and which have a public Notice of Intent would be included in the base case and not ranked or evaluated in the Phase 2 report. In this approach, Tehachapi segments 4-11, Devers-Palo Verde #2, Green Path North, and the TANC projects would not be evaluated and ranked in the Phase 2 report.
- **Next meeting: SSC will also meet on Tuesday, April 21, at the CEC in Sacramento, Hearing Room B, 10 AM – 4:30 PM. WebEx Meeting Number: 925 442 785; Meeting Password: meeting@10. See WebEx instructions below.**

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