

RETI Stakeholder Steering Committee
Draft Agenda
Wednesday, September 16, 2009, 10:00 AM – 5:00 PM
California Energy Commission, Hearing Room B
1516 Ninth Street, Sacramento, CA 95814

Purpose of Meeting: Decide future RETI work and interaction with other processes.

1. Review and approve minutes of 7/29/09 meeting. Set date for next SSC meeting.
2. Continuing RETI work:
 - Progress report on Phase 2A updates: economic re-ranking of CREZ with tax effects and map corrections included. Tim Mason/Ryan Pletka, Black & Veatch
 - Re-evaluation of the amounts and cost-competitiveness of out of state resources, to determine the level of imports statewide planning should accommodate.
 - Provision for future CREZ revision, to take account of Mojave Desert National Monument, DRECP zones, et. al.
3. Status updates on related generation-transmission planning processes.
 - Desert Renewable Energy Conservation Plan (DRECP) status report and opportunities for stakeholder involvement. Scott Flint, DFG; Roger Johnson, CEC
 - Status report on BLM Solar PEIS. Ashley Conrad-Saydah, BLM
 - Coordination with WREZ, RETAAC (Nevada zones and proposed transmission) and WECC Western Interconnection-wide planning.
 - CEC Corridor Designation process, schedule and stakeholder involvement. Roger Johnson, CEC
4. Report on CAISO 33% RPS transmission planning work. CAISO or Black & Veatch
5. California Transmission Planning Group (CTPG) status report and planned scope of work. Jim Shetler, SMUD; Mo Beshir, LADWP
 - SSC input for scenarios to be modeled by CTPG.
 - Follow up Phase 2A: Reduce the number of and prioritize line segments in the Phase 2A Report.
 - Determine amount and location of renewable generation able to connect now, without upgrades.
 - Interim interconnection plan, to determine where and how many MW of renewables generating projects could be connected to the grid in the next two-three years, on a temporary basis before major new transmission can be approved and built.
6. Discussion and agreement on RETI scope of work.
 - SSC as stakeholder interface for CTPG, Corridor Designation, DRECP, ISO/POU project plans.