

**Renewable Energy Transmission Initiative – RETI
Stakeholder Steering Committee Meeting
January 19, 2010 San Diego, California
10AM – 5 PM**

Location: Sempra Utilities Century Park Offices
Seminar Rooms
8326 Century Park Court
San Diego 92123

WebEx Information: Meeting Number: 921 238 207
Password: meeting@10

DRAFT AGENDA

10:00 Introduction

- Announcements
- ** Agenda
- ** Minutes from SSC Meeting November 3, 2009
http://www.energy.ca.gov/reti/steering/2009-11-03_meeting/2009-11-03_Draft_SSC_Minutes.pdf

10:15 RETI Future

- Report on activities since last SSC meeting – Dave Olsen
- RETI Future – General Discussion
http://www.energy.ca.gov/reti/steering/2009-12-15_CPUC-CEC_RETI_Letter.pdf

11:15 Renewable Resources Working Group

- Update of CREZ Revisions – Ryan Pletka, Black & Veatch
- ** Update methodology
Slide presentation to be posted on RETI web site
(update report to be considered at next SSC meeting)

12:15 Lunch

1:15 Transmission Working Group

- Update of RETI Net Short – Rich Ferguson, RETI Coordinator
- ** Revised net short value with caveats
- ** Recommendation on development of uniform planning assumptions
Draft net short update paper to be posted on RETI web site

2:15 CTPG Report (California Transmission Planning Group)

- Initial Study Results and Draft Study Report – Jan Strack
http://www.ctpg.us/public/index.php?option=com_content&view=article&id=4&Itemid=4

2:45 CAISO Report

- Renewable Energy Transmission Planning Process (RETPP) – Heather Sanders
1/12/10 Presentation to stakeholders:
<http://www.caiso.com/271b/271be9592aae0.pdf>.

3:15 CPUC Report

- Long Term Procurement Planning (LTPP) – Anne Gillette
12/10-11/09 Workshop presentation:
<http://www.cpuc.ca.gov/NR/rdonlyres/47686827-C4B6-4016-90E0-982C85779D8A/0/LongtermRenewablesPlanningMethodology.pdf>.

3:30 RETI Scope Working Group

- ** Revised recommendations for future RETI activities – Anne Gillette
Recommendations to be posted on RETI web site

4:40 Next Steps

- RETI working groups
- SSC schedule
- Related activities

5:00 Adjourn

Dinner – A no-host dinner will be held at a time and location to be announced (given sufficient interest).

** Indicates an action item.