

## RETI Phase 2 Workgroup

### Agenda

Wednesday, December 3, 2008, 10:00 AM – 4:00 PM  
California Energy Commission, 4 North Conference Room  
1516 Ninth Street, Sacramento, CA 95814

1. Review Notes of November 19 Phase 2 Meeting --15 minutes
2. Group Splits Into Conceptual Planning and CREZ Refinement Groups. -- 4 hours
  - Conceptual Planning Work Group (4 North Conference Room)
    - a. Review draft Phase 2 Guidance document, revised per Nov. 24 SSC meeting
    - b. Agree on planning approach, reconciling alternatives described in Notes of Nov. 19 meeting and incorporating SSC Phase 2 guidance.
    - c. Use agreed approach to identify initial connections
    - d. Schedule work for next two months
  - CREZ Refinement Work Group (4 South Conference Room and via WebEx)
    - a. Secure participation of DFG
    - b. Assignment and scheduling of priority tasks:
      - i. land ownership and zoning;
      - ii. 1% development cap;
      - iii. on-the-ground assessment of permitting feasibility;
      - iv. greater use of degraded lands
3. Groups Reconvene; review accomplishments -- 45 minutes
  - Action items and schedule for each work group
  - January PSG/public meeting to explain Phase 2 work
4. Next meeting: December 18, at CEC