

**Western Renewable Energy Zones
Steering Committee**
Sheraton Fisherman's Warf
2500 Mason Street
San Francisco, CA 94133
May 14, 2009

PRELIMINARY AGENDA

Objectives:

- Update on Federal priorities and state efforts for renewable energy and transmission planning;
- Review and approve Technical Committee report and map; and
- Discuss and provide feedback on future work, including elements of Phases 2-4.

10:00 – 10:15am	<u>Welcome & Introductions</u> <ul style="list-style-type: none"> • Introductions and overview of meeting 	<i>Dianne R. Nielson, Utah Governor's Office and Pam Inmann, WGA</i>
10:15 – 10:55am	<u>Round Robin: State REZ Efforts</u> A representative from each state will speak to their renewable energy zone and transmission planning projects that are underway (5 minutes per state)	<i>Arizona, California, Colorado, Nevada, New Mexico and Utah</i>
10:55 – 11:30am	<u>Federal Policy Context</u> Representatives from the Departments of Energy and Interior and the Federal Energy Regulatory Commission will give an overview of their priorities and Congressional policies relevant to the WREZ	<i>Pat Hoffman, DOE; Steve Black, DOI; Commissioner Moeller, FERC and Commissioner Kelly, FERC (invited)</i>
11:30 – 12:30pm	<u>Presentation: Draft WREZ Report</u> <ul style="list-style-type: none"> • Brief update from last Steering Committee meeting • Review interim report and TC discussion highlights • Review conceptual map recommendation and TC discussion highlights • Review TC policy recommendations Steering Committee discuss report contents and ask questions.	<i>Rich Halvey, WGA & Tom Darin and John Savage, Technical Committee Co-chairs</i>
12:30 - 1:30pm	<u>LUNCH</u> <i>Provided for Steering Committee Members and Staff Only</i>	
1:30 – 2:00pm	<u>Observer Comments and Discussion</u> Public comments (each 3 minutes or less) are welcome <i>Please sign-up in advance if you would like to comment.</i>	
2:00 – 2:45 pm	<u>Final Action on Technical Committee Report and Map</u> <ul style="list-style-type: none"> • Discuss status of state hubs and identify next steps for finalizing map • Take final action on report and map • Take final action on policy recommendations • Discuss process and timeline for presenting report to Governors 	<i>Steering Committee members & WGA staff</i>

2:45 – 4:00pm	<u>Next Steps: WREZ Phases 2 - 4</u> <ul style="list-style-type: none"> • Review current status of Phase 2, conceptual transmission planning • Review and discuss groundwork for future phases • Future coordination with state efforts • Steering Committee role in future phases 	<i>Rich Halvey & Tom Carr, WTEB</i>
4:00 – 4:30pm	<u>Wrap-Up & Adjourn</u>	<i>Dianne R. Nielson and WGA staff</i>