

Western Renewable Energy Zones Project

Technical Committee Meeting

Grand Hyatt Denver

1750 Welton St.

Denver, CO 80202

January 13-14, 2009

(Happy New Year!)

PROPOSED AGENDA

Purpose:

- Review outreach approach/schedule for Technical Committee recommended WREZ public comment package
- Approve TC recommended WREZ public comment package including:
 - Qualified Resource Areas Maps
 - ZITA resource criteria and E&L exclusions & initial avoid areas
 - E&L and State Task Group criteria for categorizing areas within QRAs
 - ZITA supply curve assumptions & GTM transmission assumptions
- Approve WECC transmission study request
- Review and discuss:
 - Updated WREZ Phase II schedule, and Phase III schedule and budget
 - WREZ Phase I Report Outline
 - Next steps for Technical Committee and Steering Committee

Tuesday, January 13, 2009		
8:30-10:00	Data and WREZ Model Workshop <i>The purposes of this optional workshop are to provide Technical Committee members detailed presentations on;</i> <ul style="list-style-type: none">• WREZ resource supply curves• WREZ Generation & Transmission Model demonstration & progress report	<i>Paul Smith/Jerry Vaninetti, GTM co-chairs, Black & Veatch and Doug Larson, WIEB</i>
10:00-10:30	BREAK	
10:30 - 11:00	I. <u>Introductions, Overview of TC Objectives for Meeting and Agenda</u> <ul style="list-style-type: none">• Introductions of TC members• Review and approve agenda• Review decisions/outcomes to be made by TC	<i>Tom Darin/John Savage, co-chairs and Abby Arnold, Kearns & West</i>
11:00-12:00	II. <u>Review TC/SC Schedule & Milestones</u> <ul style="list-style-type: none">• Review Phase I schedule and milestones• Review and comment on first draft outline of Phase 1 report <i>Confirm Technical Committee buy-in on schedule and key milestones; and review Phase I Report Outline</i>	<i>Rich Halvey, WGA</i>

5:15-5:45	<p>VI. ACTION ITEM: <u>Technical Committee recommend to Steering Committee entire public comment package and process for soliciting comments</u></p> <p><i>The Technical Committee will be asked to recommend to the Steering Committee publication of the public comment package.</i></p>	<p><i>Tom Darin/John Savage, co-chairs and Abby Arnold, Kearns & West</i></p>
5:45-7:00	<p><u>Reception & Optional Model Demonstration Session</u></p> <p><i>GTM and Black & Veatch will host informal model demonstrations and answer questions on the GTM model.</i></p>	

Wednesday, January 14, 2009		
7:30 – 8:30	Continental Breakfast	
8:30-8:45	VII. <u>Overview of the Day, Review Objectives and Agenda</u> <ul style="list-style-type: none"> Review outcomes from Day 1 Review Day 2 Agenda Looking ahead to Phases 2-3 Open table: Upon reflection what is on TC members minds and decide when during day to address 	<i>Abby Arnold, Kearns & West</i>
8:45-9:15	VIII. <u>ACTION ITEM: Review WECC Study Request</u> <ul style="list-style-type: none"> Review options for WECC study request and GTM recommendation GTM proposal for WECC follow-up <i>Technical Committee recommend option for WECC study request and GTM proposal for WECC follow-up.</i>	<i>Doug Larson, WIEB</i>
9:15-9:45	IX. <u>Transmission Model Progress Report</u> <ul style="list-style-type: none"> Presentation of model method Next steps and timeline <i>Technical Committee discuss model progress.</i>	<i>Lawrence Berkeley National Laboratory, Tim Mason, Black & Veatch, and Jerry Vaninetti/ Paul Smith, GTM co-chairs</i>
9:45-10:30	BREAK	
10:30-10:45	X. <u>Phase III Steps and Schedule</u> <ul style="list-style-type: none"> Review further development of Phase III plan, schedule and budget <i>Technical Committee discuss Phase III development.</i>	<i>Doug Larson, WIEB</i>
10:45-11:00	XI. <u>Observer Comment</u> <p><i>For those observers interested in delivering comments, please sign-up in advance – check registration table for sign-in sheet.</i></p>	
11:00-12:00	XII. <u>List Outstanding Discussion Items, Action Items & Next Steps</u> <ul style="list-style-type: none"> Steering Committee Meeting agenda items TC Schedule, future meetings and conference calls Next Steps 	<i>WGA Team, Tom Darin/John Savage, co-chairs and Abby Arnold, Kearns & West</i>
12:00-1:15	<u>Technical Committee Lunch</u> <p><i>Lunch is limited to members of the Technical Committee and project staff.</i></p>	

1:15-2:15	<p>XIII. <u>Steering Committee Briefing Webcast</u></p> <p><i>For those Technical Committee members able to stay, TC co-chairs will brief the Steering Committee on the recommended public outreach package and WECC request, including important discussion items and any changes that were made to the documents.</i></p> <ul style="list-style-type: none"> a. <u>Development of public comment package</u> b. <u>Schedule for SC approval</u> c. <u>Confirmation of January 23 call; 1:00-3:00 pm MST</u> 	<p><i>Tom Darin/John Savage, co-chairs and WGA Team. Abby Arnold, Kearns & West, facilitator</i></p>
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