

Western Renewable Energy Zones Project
Technical Committee Meeting
Salt Lake City, Utah

April 23-24, 2009

PROPOSED AGENDA

Purpose:

- Approve REZs
 - Review of background to establish REZs
 - Approve Phase I Summary Report
 - Approve Policy Recommendations and discuss next steps
- Discuss and agree on Phase II Technical Committee involvement
- Review
 - Schedule leading up to June WGA Annual Meeting
 - Phases III and IV

Thursday, April 23, 2009		
7:30-8:00	Registration and Continental Breakfast	
8:00 – 8:30	I. <u>Welcome, 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 at this meeting	<i>Dianne R. Nielson, Utah Governor's Energy Advisor</i> <i>Tom Darin/John Savage – Co-Chairs and Abby Arnold, Kearns and West</i>
8:30-9:15	II. <u>Overview of products to Governor's</u> <ul style="list-style-type: none">▪ REZ maps (<i>review background on how got to REZs</i>),▪ Phase I Summary Report▪ Policy Recommendations (<i>to be discussed on second day</i>)▪ Review Schedule for TC report delivery, including one-week public comment period, and recommendation to Steering Committee and then to Governor's in June.	<i>Rich Halvey, WGA</i>
9:15-10:15	III. <u>Background and Proposed REZs</u> E&L Presentation <ul style="list-style-type: none">- Final Exclusion and Avoidance Areas- Wildlife data process and categorization definitions- Recommendations for application of wildlife data to refine QRAs into REZs ZITA Presentation <ul style="list-style-type: none">- Revised recommendations for REZ resource	<i>E&L Co-chairs and Western Governors' Wildlife Council Chair</i> <i>ZITA Co-chairs</i>

	<p>criteria.</p> <ul style="list-style-type: none"> ▪ Review rational moving from QRAs to REZs ▪ Present REZs and MW availability with mapping options <ul style="list-style-type: none"> - Present REZ data layers and options for geographic boundaries and overlays - Conduct mapping exercise to identify main REZ map to be submitted to Governors as part of TC/SC Report to Governor's - Review list of additional maps that will be linked to the report and available on the web - Questions and Answer <p><i>Technical Committee consider options for REZs(wildlife and resource data) statistically and spatially.</i></p>	<i>Black and Veatch & NREL</i>
10:15-10:30	Break	
10:30-12:00	<p>IV. <u>Technical Committee Approve REZs</u></p> <p><i>Based on recommendations from E&L and ZITA; Technical Committee discuss and approve REZs for public comment and Steering Committee consideration.</i></p>	<i>Tom Darin and John Savage, Co-chairs</i>
12:00-1:00	Lunch <i>(served for TC members)</i>	
1:00-3:00	<p>V. <u>TC Review and comment on Phase I Summary Report</u></p> <ul style="list-style-type: none"> ▪ Presentation of report and report development process ▪ TC Feedback on report 	<i>Rich Halvey & Karen Deike, WGA</i>
3:00-3:15	Break	
3:15-5:00	<p>VI. <u>TC Review and comment on Phase I Summary Report (Cont'd)</u></p> <ul style="list-style-type: none"> ▪ <i>Technical Committee discuss and approve report for public comment and Steering Committee consideration.</i> 	<i>Tom Darin and John Savage, Co-chairs</i>
5:00	<p>Adjourn</p> <p><i>(On the second day we will review policy recommendations, please review the policy recommendation hand out and be prepared to discuss them on day two).</i></p>	
5:15	Reception	

Friday, April 24, 2009		
8:30 –9:00	VII. <u>Overview of the Day, Review Objectives and Agenda</u> <ul style="list-style-type: none">▪ Review agenda▪ Open table: <i>Upon reflection what is on TC members minds and decide when during remainder of session to address.</i>	<i>Abby Arnold</i>
8:15-10:00	VIII. <u>Review and Policy Recommendations to Governors</u> <ul style="list-style-type: none">▪ Presentation on policy recommendation development within TC and WGA proposed process for Governor consideration.▪ Review policy recommendations	<i>Rich Halvey, WGA</i>
10:15-11:15	IX. <u>Approve Policy Recommendations to Governors</u> <ul style="list-style-type: none">▪ <i>Technical Committee approve submission of policy recommendation to WGA Staff Council for consideration.</i>	<i>WGA staff/ Abby Arnold</i>
11:15-12:00	X. <u>Next Steps for Phases II, III, IV and Technical Committee Involvement</u> <ul style="list-style-type: none">▪ Review of Phase II progress▪ Scope for Phases III and IV▪ Review and discussion of TC involvement in Phases II-IV	<i>Rich Halvey, WGA and Doug Larson, WIEB</i>
12:00	Adjourn	