

WREZ Technical Committee Webcast  
Friday, July 18, 10am – 12pm MDT

***Proposed Agenda***

\* If during the webcast you want to comment, please indicate so on the phone. If you are not able to be heard, please e-mail [aarnold@kearnswest.com](mailto:aarnold@kearnswest.com) and time permitting, she will call on you when she sees your request.

\*\* If you have technical difficulties during the webcast please call or e-mail Chris McKinnon at 303-623-9378 x122 or [cmck@westgov.org](mailto:cmck@westgov.org).

Time	Agenda Item	Lead
10:00 am MDT	<b>Introductions/Roll Call</b>	Tom Darin and John Savage, Committee Co-chairs; Rich Halvey with other WGA Staff; and Abby Arnold, <i>facilitator</i>
10:05 am	<b>Review Agenda and Expected Outcomes</b> Expected outcomes: <ul style="list-style-type: none"><li>- Consensus on operating ground rules (<i>attached</i>)</li><li>- Briefing and discussion of Assumptions document (<i>attached</i>)</li><li>- Briefing and discussion of Three Work Group Work Plans and timeline (<i>attached</i>)</li><li>- Briefing and discussion of "steps to develop REZs" (<i>attached</i>)</li></ul>	
10:10 am	<b>Review and Adopt TC/Work Group Groundrules</b> <ul style="list-style-type: none"><li>- Review ground rules</li><li>- Call for consensus</li></ul>	
10:25 am	<b>Review and Seek Comments on Draft Assumptions Document</b> <ul style="list-style-type: none"><li>- Review draft assumptions document</li><li>- Questions and Comments</li></ul>	
10:40 am	<b>Review and Seek Comments on Work Group Workplans</b> <i>Criteria Work Group (ZITA WG)</i> <ul style="list-style-type: none"><li>- Review workplan</li><li>- Questions and Comments</li></ul>	Amanda Ormond and Lisa Szot, Co-chairs; Linda Davis, WGA Staff
11:00 am	<i>Environment and Lands Work Group (E&amp;L WG)</i> <ul style="list-style-type: none"><li>- Review workplan</li><li>- Questions and Comments</li></ul>	Tom Darin* and Brian Weber, Co-chairs; Shaun McGrath, WGA Staff  *Tom Darin is sitting in for Pam Eaton and Carl Zichella
11:20 am	<i>Generation and Transmission Modeling Work Group (GTM WG)</i> <ul style="list-style-type: none"><li>- Review workplan</li></ul>	Paul Smith and Jerry Vaninetti, Co-chairs; Doug Larson, WGA Staff

	- Questions and Comments	
11:40 am	<b>Stepping Back From Individual Workplans: Review Sequence of Steps to Develop REZs and General Schedule</b> - Review steps - Questions and Comments	Rich Halvey, WGA staff
11:55 am	<b>Review TC Progress and Direction for Next Steps</b>	Tom Darin and John Savage
12:00 pm	<b>ADJOURN</b>	