

Western Renewable Energy Zone

First Technical Committee Meeting

Draft Agenda

Purpose of meeting: Introduction to WREZ project, clarification role of Technical Committee, Work Groups, schedule, suggestions for next steps.

Thursday, May 29, 2008		
7:30-8:00	<u>Continental Breakfast</u>	Location: TBD
8:00	<u>I. Welcome and Introductions</u> <ul style="list-style-type: none"> ▪ Participant introductions ▪ Review meeting purpose ▪ Review agenda 	<i>A Arnold, Facilitator, Kearns and West</i>
8:20	<u>II. Role of the Technical Committee in the WREZ Project</u> <ul style="list-style-type: none"> ▪ Role of the Committee ▪ Review SC Charter and TC purpose, product and proposed schedule ▪ Review of public involvement <i>Questions and Answers</i>	<i>Rich Halvey, WGA</i>
9:00	<i>Break</i>	
9:15	<u>III. Process Lessons Learned from CO, CA, NV, REZ Processes; Implications for WREZ</u> <ul style="list-style-type: none"> ▪ Review of REZ and lessons learned <i>Questions and Answers</i>	<i>David Hurlbut, NREL, Dian Grueneich, CA PUC, Hatice Geol, NV Office of Energy</i>
10:00	<u>IV. Technical Presentation</u> <ul style="list-style-type: none"> • Technical aspects of California RETI process 	<i>Black & Veatch Consulting</i>
10:20 <i>(including break)</i>	<u>V. Discussion of WREZ Work Plan</u> <ul style="list-style-type: none"> ▪ Review of workplan and proposed schedule for each group ▪ Review role of leadership/Chairs for Work Groups <ul style="list-style-type: none"> ○ Resource Zone Identification and Technical Analysis ○ Outreach Support ○ Environment, land use, and permitting ○ Modeling options for generation and transmission ○ Other ‘ad hoc’ work groups? <i>Questions and Answers</i>	
11:45	<u>VI. Approval of Work Group Chairs</u>	
12:15	<u>Group Lunch</u> <i>(After lunch the Resource Zone Identification and Technical Analysis workgroup will convene)</i>	
1:00	<u>VII. Discussion of WREZ Work Plan, continued</u>	
2:15	<u>IIIX. Next Steps, Who Do What By When</u>	
2:30	<u>Adjourn</u>	