

Draft Agenda

Meeting of the Board of Directors of the Western Interstate Energy Board

**Inn and Spa at Loretto
Santa Fe, New Mexico
October 28, 2008**

Schedule of Meetings

Monday October 27, 2008	Tuesday October 28, 2008	Wednesday October 29, 2008	Thursday October 30, 2008
6:30 p.m. Board dinner	8:00 a.m. - 5:30 p.m. WIEB meeting	8:00 a.m. - 5:00 p.m. Joint CREPC / WIRAB meeting	8:00 a.m. - 1:00 p.m. CREPC business meeting

Monday, October 27

6:30 p.m. Board dinner - local restaurant - TBA

Tuesday, October 28 Zuni room

7:00 a.m. Continental breakfast

- 8:30 a.m.**
- New U.S. Administration transition - WGA
 - Implementation of WGA's electricity policy resolutions adopted last month. Specifically, the WGA [Resolution 08-8](#) which directs the Board to:
 - * Develop potential recommendations to the federal government on policy changes needed to enable the region to move renewable energy generation to market

including, but not limited to, changes to Sections 368 and 1221 of the Energy Policy Act of 2005, and changes to FERC Order 890;

- * Report to the Governors on whether the Department of Energy's designation or proposed designations of National Interest Electric Transmission Corridors in the West is based on sound analysis and information and whether such designations adequately incorporate information from state and regional renewable energy zone studies; and
- * Provide to the federal government the information generated in the Western Renewable Energy Zone project and other state-specific and regional renewable energy zone projects to cause the energy corridor designations to support the development of renewable resources.
- State and provincial updates on climate change-related developments

5:00 p.m. Adjourn

