

New Energy Industry Task Force (NEITF)
Subcommittee on Business Case and Scenarios
(Development of Key Metrics, Draft RFP and Manage Business Case)

March 19, 2012
2:00 P.M.

The meeting was held via telephone conference call.

1. Call to Order and Roll Call. *Ian Rogoff Chairperson.*

Mr. Rogoff opened the meeting at 2:00 p.m. and opened this agenda item.

<u>Member Names</u>	<u>Present</u>	<u>Absent</u>
Stacey Crowley	x	
Ellen Allman	x	
Tom Morley		x
Ian Rogoff, Co-Chair	x	
John Candelaria		x
Alex Gamboa	x	
Dan Jacobsen	x	
Paul Thomsen	x	
Jason Geddes, Co-Chair	x	
Joni Eastley	x	
Kathleen Drakulich		x
James Settelmeyer		x
Jim Baak		x

2. Public comments and discussion.

Jack McGinley, Karen Davis announced their presence with the intention of providing input of need be. Also in attendance were Dagney Stapleton and Carl Linvill.

3. The minutes from the March 5th meeting were unanimously approved.

4. The minutes from the March 12th meeting were unanimously approved.

5. Establish Key Metrics for Business Case.

- Ian Rogoff laid out his idea of how the RFP should be organized:
 - Givens
 - Assumptions
 - Scenarios
 - Metrics
- Ian – the policy recommendations should be in a separate document
- Jim Baak suggested the existing studies should be available by Wednesday

- Stacey Crowley – told the SubC that Carl Linvill from Aspen will author the RFP using grant money from the Western Grid Group.
 - Carl Linvill – Asked the SubC to identify the most important givens & assumptions by Wednesday
 - Plan forward:
 - The deadline to get the RFP out on the street is April 2nd, so that future meetings and schedules can be met.
6. New business, future agenda items and announcements.
None
7. Set time and date of next meeting.
Friday March 23, 2012
8. Public comments and discussion.
None
9. Adjournment. Meeting was adjourned at 3:00PM

DRAFT