

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

March 23, 2012
9:30 A.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.

Members of the public in attendance: Jack McGinley, Karen Davis, Chris McKenzie, Dave Olsen, Wendy Ellis and Carl Linvill.

3. Establish Key Metrics for Business Case.

- Discussion regarding Carl Linvill's draft RFP
 - Givens – move fuel forecast to assumptions, provide a range
 - Givens should be a statement of fact, so adjust Item IV to read “impacted by” rather than “benefit from”
 - Under assumptions remove “Participant Funded” as the expected outcome for building transmission
- More direction from SubC – try to limit the extent to which the respondent would need to understand and incorporate the intricate California renewable energy industry
- Plan forward:
 - Continue to review the RFP draft from Carl

4. New business, future agenda items and announcements.
None
5. Set time and date of next meeting.
Thursday March 29th, 3:30PM
6. Public comments and discussion.
Wendy Ellis Questioned why certain years were used in the RFP charts, asked that Table II be amended to show actual percentage of out of state energy, and be clear on metrics – i.e. exactly what kind of jobs will be created, what kind of water will be impacted, etc.
7. Adjournment. Meeting was adjourned at 10:40AM

DRAFT