

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

April 5, 2012  
1:30 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		
James Settelmeyer	x	x
Jim Baak	x	

2. Public comments and discussion.

Members of the public in attendance: Jack McGinley, Karen Davis, Wendy Ellis, Carl Linvill, Jim Croce, Susan Fischer, Mike Hazard, Janet Hogan, Lindsey Knox.

Wendy Ellis – on page 3 the near term scenarios – she doesn't see the cost of the scenarios, the long term ones do mention cost, so how will the short term costs be added in?

Mike Hazard – on Page 1 – he called the California Energy Commission and CA Governor's Office and no one has heard about the reciprocal arrangements. On Page 5 – the chart should be a comparison with the price of natural gas and the price of renewables.

3. Discussion and action on RFP language (Action)

- Carl reviewed the changes to the RFP draft
  - Kathleen asked that it expand or be more precise about the Respondent's work product
  - Stacey asked that Carl separate the evaluation criteria from statute criteria
  - Dan reviewed his four comments:
    - Page 3 – RTI – remove reference

