

Agenda for Tuesday, February 05, 2008, 1:00 – 4:00 pm:

1. Introductions, meeting details, minutes of Jan 29 meeting – 5 minutes – Mark Graham
2. Review Agenda – 5 minutes – Andy Leoni
3. Temperature Constraints for Wind – 5 minutes – Matt Stoltz
4. CSP Storage – 10 minutes - Eric John
5. Action Items from the previous meeting:
 - a. Define “Benchmark” – Tom Greene – Complete
 - b. Review RPS ratings spreadsheet, compiled by Xcel, and comment / change - All
 - c. Suggest ratings and locations for “RPS” level renewable resources– Joe Taylor – Complete
 - d. Gustad to send infrastructure to all including MM and BE - Complete
 - e. Provide input on “Major Infrastructure” List to Dave Gustad by Friday, Feb. 1 - ongoing
 - f. For light load case, determine hour, wind capacity (95%?), and load scale factor - ongoing
 - g. Group to develop up to 5 resource scenarios – discuss Feb 5
6. Major Infrastructure List – 20 minutes - Dave Gustad
7. 2018 Resource review / Proposed Resource Alternatives:
 - a. Benchmark with RPS renewables
 - b. High Wind (in Wyo/Zone1=GDA1+2+3+4 and Zone3=GDA6+8) [discuss: separate Wyoming case?]
 - c. High Solar (in Zone 4/SLV+SE with Benchmark wind)
 - d. Light Load with Full Wind

Note: There were no proposed injections in Zone2/GDA4+5+7 (Wray, Burlington, Big Sandy) [discuss?]
Also: Export-case development needs resource planning input and may fit into later CLRTPG case work
8. Action Item Review
9. Next Meeting Agenda