

STATE OF COLORADO

GOVERNOR'S ENERGY OFFICE

225 E. 16th Ave., Suite 650

Denver, CO 80203-1625

Phone: (303) 866-2100

Fax: (303) 866-2930

geo@state.co.us

www.state.co.us

Bill Ritter, Jr., Governor

Tom Plant, Director



Minutes of SB07-091 Task Force (TF) on Renewable Resource Generation Development Areas Monday, November 19, 2007, 1:30 – 4:30 p.m. Tri-State Generation and Transmission Association

The meeting was **called to order** by Dan McClendon, Chairman, SB91 Task Force at 1:35 p.m. Chairman McClendon asked Members of the TF and others to introduce themselves.

Attendance: Ten members of the sixteen member TF: (Glenn Gibson, Dan McClendon, Craig Cox, Rick Gilliam, Richard Smart, Ron Lehr, Ron Larson, John Nielsen, David Hurlbut, and Morey Wolfson). There were six excused absences (Sam Mamet, Barbara Walker, Mac McLennan, Tony Frank, John Bleem, and Frank Prager).

Others in Attendance: State Senator Gail Schwartz, Benjamin Waters (representing Tony Frank, Rocky Mountain Farmers Union), Michelle Stermer (representing Frank Prager, Xcel Energy), Jim Spiers (representing Mac McLennan, Tri-State Generation and Transmission Association), Heidi Wagner (Tri-State Generation and Transmission Association), Gigi Dennis (Tri-State Generation and Transmission Association), Mark McGahey (Tri-State Generation and Transmission Association), Sean Mandel (Governor's Energy Office), Dave Skiles (GIS contractor to the Governor's Energy Office), Rich Mignona (Colorado Public Utilities Commission), Gerry Dameron (Patriot Wind), John Covert (Colorado Harvesting Energy Network), Dr. Frank Barnes (Engineering Professor, University of Colorado), Jonah Levine (University of Colorado student), Jerry Vaninetti (Trans-Elect LLC), and Larry Keith (EDAW).

The TF **approved the draft agenda**. The TF then approved the **minutes** of the October 15 Task Force meeting and the minutes of the November 5 Work Group meeting. The **budget** was then referenced, noting that it had not changed from the previous meeting.

Morey Wolfson characterized the **current status of the report**, stating that more time was needed to incorporate changes from the TF. He said that approximately \$5,000 has been held in reserve for the printing of the report and graphics, and since the TF will be going out of existence at the end of the year, that it would be best to spend the entire budget on printing the report. There was no objection to that proposed course of action.

The TF then discussed an approval process at the meeting for the contents of the report. **Input was received** with recommendations for reorganization and reordering of the report. The main result of going through the draft report is that it will be shortened considerably from the November 19 draft. A large fraction of the material will be put in pdf documents, with links in the main report to those pdf documents. Several members of

the TF offered to provide additional information. It was determined that it would not be necessary for the TF to hold another meeting.

In light of the TF review, a **new time frame** for producing the report was approved, as follows:

Monday, November 26 –deadline for TF to send any new copy to Morey Wolfson
Wednesday November 28 – deadline for Morey to send the final draft to the TF
requesting that it be adopted.

Monday, December 3- report given to the lay-out designer.

Monday, December 10 - deliver copy to printer.

Wednesday, December 12 - receive proof from printer.

Monday, December 14 - deliver final copy to printer

Monday, December 21 - receive copies from printer, distribute report, post on the
GEO website

There was no public comment period, as members of the public participated throughout the meeting.

Mr. Wolfson made the following announcements of upcoming events:

- Meeting of the Clean Energy Development Authority on December 18, basement of the State Capitol, 1:00 p.m.
- Meeting of the Colorado Coordinated Planning Group on December 11, Tri-State Generation and Transmission Association, 9:30 a.m. to 3:00 p.m.

No other announcements were made.

The meeting was adjourned at 4:50 p.m.