

Item	Time	Presenter	Objective
Meeting Opening	2:00 – 2:05	Mo Beshir	Opening and Introductions
Review Agenda	2:05 – 2:10	Mo Beshir	Review Meeting Agenda
Review of Phase 3 Recommendations	2:10 – 2:20	Jon Eric Thalman	Provide a summary of Phase 3 “High Potential” and Medium Transmission Elements and recommendations.
Analysis of Phase 3 High Potential Transmission Elements	2:20 – 2:30	Jan Strack	Provide a high level description of the methodology for determining the progress towards the state’s 33% RPS goal by the year 2020 that could potentially be delivered via the “high potential” transmission upgrades identified in the Phase 3 Study Report.
Analysis of High Interest Renewable Energy Zones	2:30 – 2:45	Mike Deis	Provide a description of the approach that will be used to analyze the potential for “High Interest” Renewable Energy Zones
2010 California State-Wide Transmission Plan	2:45 – 3:00	Mo Beshir	Provide a description of the content that will be included in the state-wide transmission plan
Phase 4 Schedule	3:00 – 3:05	Mo Beshir	Review the proposed Phase 4 schedule and key deliverables
Stakeholder Q&A	3:05 – 3:55	Mike Deis	Obtain input from stakeholders on the proposed Phase 4 Study Plan
Meeting Wrap-up	3:55 – 4:00	Mo Beshir	Meeting Conclusion