

**Regional Integrated Resource Plan
Coordination Conference Call
May 26, 2009 10:00 a.m. ADT
Meeting Minutes**

Call in Number 877-603-8688 6781326

Began at 10 a.m. ADT

Roll Call

- Myron Rollins - B&V
- Kevin Harper - B&V
- Arlin Mire - B&V
- Jim Strandberg - AEA
- Mark Fouts - CEA
- John Foutz – SES
- Henri Dale – GVEA
- Jim Cote – EPS
- Jeb Spengler – Seattle Northwest
- Sherrie Siverson – AEA
- Bryan Carey – AEA
- Gary Kuhn – MEA
- Doug Ott – AEA
- Burke Wick – CEA
- Jim Gooding – B&V
- James Jensen – AEA
- Todd Bethard - HDR

Team Roles

- B&V - Overall IRP. In the process of gathering data and formulating scenarios and approaches. Will use expansion planning software to develop future expansion plans and develop costs for various future scenarios.
- B&V Natural Gas Team - Jim Gooding - Fuel supply team as a task under the IRP umbrella. Looking at supply and projected prices for natural gas, HAGO, naphtha, and coal.
- EPSI - Providing load flow database for the transmission system. Looking at wind integration, dynamic analysis for IRP. Provide maximum wind penetration levels for each scenario in 2020 and 2060.
- Finance Team - Tasked to create a model to develop a levelized rate over time and a probable asset life. Working with B&V on financing options.
- HDR - Will be providing generation for each of the Susitna alternatives, FORs and expenditures for the first 100 years of project alternatives.

Project Information

- HDR (with B&V) to look at Susitna to look for variable design concepts with lower costs.

Data Response Status

- B&V has received GVEA and MEA, waiting on information from ML&P, CEA, HEA, SES.
- CEA - tomorrow morning
- SES - tomorrow morning
- Myron will track HEA and ML&P down to inquire
- B&V has received Bradley and Cooper Lake recent generation, waiting on Eklutna (ML&P)

Transmission System Data Status

- EPSI to provide transmission system COB today, or tomorrow morning

Natural Gas Issues

- Had a natural gas team meeting on May 22nd. Discussed alternatives and approaches.
- Will discuss deliverability and pricing for Cook Inlet gas.
- Will discuss bullet line issue.
- Developing framework to deal with uncertainties.
- Need to develop IRP framework to consider gas scenarios.

Schedule for Technical Conference and Advisory Committee Meeting

- Sherrie is looking for conference facilities.
- Technical Conference - tentative for July 7th & July 8th
- Sherrie to talk with B&V, AEA to coordinate advisory committee meeting. Potentially week of June 15th
- Team leaders to e-mail availability to Sherrie.
- Developing proposed agendas for tech conference and committee meeting.

Action Item List

- #6 - Teeland Douglas - Info from Jim in next day or so.
- #9 - similar
- #15 - John will get us info
- #17 - RPS requirement info - Jim will talk offline
- #20 - Arrange subsequent meeting with DNR and B&V Natural Gas Team with Mr. Noah
- #21 - In progress
- #22 - Will ask Sherrie to contact B&V on it
- #?? - Received purchase power info - completed
- #?? - RPS - completed
- #?? Mercury - completed
-

DSM Contacts

- Received from GVEA, ML&P, Homer
- CEA will have this afternoon
- MEA will have this afternoon
- SES will e-mail to Myron

Meeting ended at 10:59 a.m. ADT