

IERC SUSTAINABILITY COMMITTEE

Meeting Minutes, January 12, 2010

Attendees: Z. Hoffman, J. Grimshaw, M. Wetstein, Beth Spencer for Mike Carrigan, D. Schwarz, K.Yoshitani

1. Committee Meetings. We will continue to have weekly meetings on Tuesday afternoon starting at 3:00 P.M. in the Thompson Center 16th Floor Back Conference Room. The agenda for the next meeting on January 19, 2010 will be issued by Don Schwarz in a day or two.
2. Beth Spencer sat in for Mike Carrigan.
3. The Committee will have Rosemary Andolino sometime in February.
4. We will have joint meetings with other five Committees. At our January 19 meeting, we should identify the agenda, including the areas of overlap between and among the various Committees.
5. During the Commission meeting, there was a suggestion that the Report by this Committee be structured such that efficiency is listed first, followed by transmission/distribution, and generation.
6. We discussed the cost estimate of recommended items. This Committee may identify each recommended items as “cost neutral”, “minor cost”, and “major cost”. However, we agreed that quantifying further to dollars would be difficult and beyond the capability of this Committee within the timeframe of this Commission. We will, to the extent possible, identify each recommendation as “public” or “private”. Also, we will attempt to identify the state agencies which should follow through with the recommendations.
7. We will work toward expanding the renewable energies, environment, and sustainability issues. The Commission Co-Chair wanted to include hydro power in the Committee Report.
8. The target date of completion of draft Final Report is late February.

Prepared by Ken Yoshitani