

SACCWIS Minutes 3/19/12
Caren Trgovcich, Acting Chair

Meeting Starts at 9:00 a.m.

Introduction:

- SACCWIS Minutes from last meeting must be revised for approval.

Information Item: Amendment to the OTC Policy

- OAL approval of policy amendments as of March 12, 2012

SACCWIS review of reliability reports:

- Dominic Gregorio (LADWP Report presentation) and Mike Jaske (Cal ISO Grid Reliability Report presentation)
- Dominic Gregorio (SWRCB staff): Confidentiality is issue; late December LADWP report was received as confidential. Confusion regarding redacted version/straight version were both marked confidential.
- Mike Jaske (Energy Commission staff): No major changes from previous additions
- Ken Silver (Department of Water and Power): Generally same results as previous years, and reports should be more comprehensive in the future.

Draft SACCWIS Report Presentation:

- Highlights:
 - Next March report: includes recommendation on compliance date changes and additional studies
 - Implementation dates would be changed to feasible dates.
 - Status report/information item by December 1st 2012

Public Comments:

- Public comment (Natural Resources Defense Council):
 - SACCWIS report comment: a letter on the draft report was submitted
 - Oppose recommendation because annual reports delay compliance
 - Cal ISO transmission planning: report does not account for energy efficiency provisions
 - Response: Does account for energy efficiency
- Recommendation outside of the report: Make sure procurement needs is done

Action Item: Consideration of draft SACCWIS Report:

- Recommendations: date in the body of the report (December 1st) , a one-time update
 - Some changes may be driven by staff (without changing the policy) not from SACCWIS
- Delete second bullet on page number 2
- Notion: Adoption of SACCWIS Report with approved changes.

Action Item: Designate a SACCWIS representative to present SACCWIS report:

- Nominee: Robert Oglesby

Public comments:

- No comments

Next Meeting and adjourn:

- Meeting adjourns at 10:10 a.m.