

UGREEN Board Meeting

April 20, 2010

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Initial Meetings

State Energy Agencies

- **Governor's Energy Advisor**
 - Dianne Nielson, Mary Ann Wright (UREZ), Susan White (UBEES), Lis Cohen (Climate Change)
- **State Energy Program (DNR, Geological Survey)**
 - Jason Berry, Alex Dalpe-Charron
- **GOED**
 - Spencer Eccles (Executive Director GOED, Chair UGREEN Board), Samantha Julian (ENR Cluster Director), Theresa Foxley (REDI/EDTIF Incentives)

Other Relevant Meetings

- **Daybreak Solaris Tour (Solar America Cities)**
 - Utah Clean Energy: Sarah Wright (Executive Director), Sara Baldwin (Senior Policy and Regulatory Associate)
 - Other industry contacts: DOE, PVT Solar, DwellTek Energy Solutions
- **Energy Working Group**
 - State energy agencies and other stakeholders

Next Steps: Goals for May 18, 2010 Board Meeting

- **Continue to build relationships with important contacts**
 - Priority Meetings:
 - UGREEN Board Members
 - Phil Powlick (Director, Utah Division of Public Utilities)
 - John Harja (Director, Governor's Public Lands Policy Coordination Office)
 - Ted Boyer (Chairman, Utah PSC)
 - Jim Gazewood (BLM, Utah Renewable Energy Program)
 - Ted MacAleer (USTAR)
 - Gary Harter, (Military Installation Development Authority)
- **Gain preliminary understanding of Utah's transmission landscape**
 - Rocky Mountain Power/WECC/FERC: Transmission maps, capacity, growth
 - Understand major areas of congestion and where capacity is needed
 - Participate in remaining UREZ meetings and provide summary report to UGREEN Board (June 2010)
- **Start to understand possible funding resources and build strategy around obtaining relevant funds**
 - Study existing infrastructure authorities: NM, WY, CA and provide report to UGREEN Board
 - Meet with other independent state agencies to gather best practices for establishing new and independent entities (ie. MIDA)
 - Preliminary matrix summarizing renewable generation/transmission incentives
 - Federal grant programs, private foundation grant programs, rate of return rulemaking, tax incentives
 - Meet with public finance experts to understand the market in Utah