

NEBRASKA STATEWIDE WIND INTEGRATION STUDY

Technical Review Committee Meeting #7 (FINAL meeting)

Wednesday, September 23, 2009 – 9:00 AM to 3:00 PM (CENTRAL Time)

Gallup Headquarters (Sand Hills Auditorium), 1001 Gallup Drive, Omaha, NE

Preliminary Agenda

Central Time	Topic	Presenter
9:00 am	Welcome, check on phone pickup volume, roll call, general agenda review, protocols for the meeting; acceptance of TRC 6 Meeting Summary dated 09.14.09 distributed Sep 16, 2009	Clint Johannes-NPA
9:15 am	Welcome, general agenda review, EnerNex work report and findings since TRC 6 meeting	Bob Zavadil-EnerNex Tom Mousseau-EnerNex
9:45 am	Ventyx work report and findings since TRC 6 meeting	Rick Hunt – Ventyx
11:00 am	Western Nebraska (western interconnection) report	Ron Steinbach-Tri-State
11:15 am	Recap of <u>prelim</u> study findings and conclusions – part 1	Bob Zavadil-EnerNex Rick Hunt – Ventyx Gary Moland-Ventyx
12:00 pm	Lunch	
1:00 pm	Recap of <u>prelim</u> study findings and conclusions – part 2 (including TRC decision/endorsement concerning “proxy” resource choice, etc.)	Bob Zavadil-EnerNex Hunt/Moland – Ventyx Doug Kallesen- NPPD
2:00 pm	Report outline and schedule for review and comment	Bob Zavadil-EnerNex
2:30 pm	Final comments and questions	Clint Johannes-NPA Bob Zavadil-EnerNex NREL representative(s)
3:00 pm	Adjourn	Clint Johannes-NPA