

STATE OF COLORADO

GOVERNOR'S ENERGY OFFICE
225 E. 16th Ave., Suite 650
Denver, CO 80203-1625
Phone: (303) 866-2100
Fax: (303) 866-2930
geo@state.co.us
www.colorado.gov/energy



Bill Ritter, Jr., Governor
Tom Plant, Director

Colorado Clean Energy Development Authority

Colorado State Capitol, Basement, House Hearing Room

Tuesday, December 18, 2007, 1:00 to 4:00 p.m.

*Minutes of this meeting will be available
following the February 11 Board approval of the draft minutes.*

Agenda

1:00 Call to order¹, welcome, and introductions

CEDA Board:

Joel Bladow, appointed by the Minority Leader of the Senate

Don Elliman, Director of Economic Development; CEDA Vice-Chairman

Cary Kennedy, State Treasurer

Jeffrey Nathanson, appointed by the Speaker of the House

Tom Plant, Director, Governor's Energy Office; CEDA Chairman

Lola Spradley, appointed by the Minority Leader of the House

John Stulp, Commissioner of Agriculture

Sam Weaver, appointed by the President of the Senate; CEDA Secretary

Lee White, appointed by the Governor

1:10 Review and approval of the minutes of the November 1 CEDA meeting Review, modify and approval of today's agenda

1:15 Updates (110 minutes)

Doug Larson, Executive Director, Western Interstate Energy Board (15 minutes)
Regional Electric Update

Roy Palmer, Public Service Company of Colorado (15 minutes)
Colorado Resource Plan, SB 100 Resource Zone filings

Joel Bladow, Tri-State Generation & Transmission Association (15 minutes)
Update on Tri-State's transmission plan, current resource plans

Updates (continued)

Steve Waddington, Director, Wyoming Infrastructure Authority (25 minutes)

- **Wyoming Infrastructure Authority update**
- **Wyoming-Colorado Intertie Project**
- **Status of federal legislation related to federal tax exemption for bonds issued by infrastructure authorities**
- **Report on a 12/7 meeting of infrastructure authorities**

Jerry Vaninetti, Vice-President, Trans-Elect LLC (15 minutes)

Regional Transmission Development (15 minutes)

- **High Plains Express update**
- **Implications of PSCo's proposed Colorado Resource Plan**

Cary Kennedy, State Treasurer; Attorney, Hogan and Hartson (10 minutes)

Memo on Tax Exempt Financing Options for CEDA

Morey Wolfson, Governor's Energy Office (15 minutes)

SB07-091 Mapping of Colorado's Renewable Resources

3:05 Break. (refreshments will be served)

3:15 Board Actions.

Shall CEDA join the High Plains Express?²

Discuss CEDA statutory modification.³

Discuss the February 1, 2008 CEDA report to the General Assembly.⁴

Discuss the legislative language regarding CEDA convening Task Forces.⁵

Other business.

3:50 Next steps, next meeting.

Announcements of upcoming events.

4:00 Adjourn.

¹ Five members of the board shall constitute a quorum for the purpose of conducting business and exercising the powers of the board. Action may be taken by the board upon the affirmative vote of at least five of its members.

² Transmission development authorities in Wyoming and New Mexico have joined the HPX feasibility study effort (Wyoming Infrastructure Authority and the New Mexico Department of Energy, Minerals, and Natural Resources, acting on behalf of the state's Renewable Energy Transmission Authority).

³ "The Colorado Clean Energy Development Authority Fund is hereby created in the State Treasury."

⁴ "The Authority shall adopt and submit its initial three-year plan to the Agriculture, Natural Resources, and Energy Committee of the Senate and the Transportation and Energy Committee of the House of Representatives, or any successor committees, no later than February 1, 2008."

⁵ See page 10 of HB 1150. The Act directs CEDA to convene qualified Task Forces to develop proposed recommendations to the General Assembly regarding the types of clean energy project that the Authority should finance, refinance, or otherwise support. Specifically referenced are hydroelectric power, biomass, and integrated gasification combined cycle. The Authority shall convene Task Forces as soon as the Authority determines that it has received sufficient moneys from gifts, grants, donations, or project fees to adequately fund the activities of the Task Forces.