

STATE OF COLORADO

GOVERNOR'S ENERGY OFFICE

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Bill Ritter, Jr., Governor
Tom Plant, Director



**Colorado Clean Energy Development Authority
meeting at:
Colorado Water Resources and Power Development Authority
6th Floor Board Room
1580 Logan Street, Denver 80203**

Wednesday, April 23, 2008, 1:30 to 3:30 p.m.

Agenda

- 1:30 Call to order, welcome, and introductions. 5 minutes
Tom Plant, CEDA Chairman

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

- 1:35 Welcome and brief description of the Colorado Water Resources
and Power Development Authority 5 minutes
- 1:40 Review and approval of the minutes of the February 11, 2008 CEDA meeting.
Review, modify and approval of today's agenda.

- 1:40 Legislative update (HB08-1350, SB08-221) 10 minutes
Tom Plant
Briefing by Greg Johnson, counsel, Patton Boggs
Board action on proposed change to CEDA statute¹
- 1:45 Possible CEDA financing role regarding the Walsenburg to Alamosa
Transmission Line - 40 minutes
Joel Bladow, Lee White, and Board discussion
- 2:45 Updates: 40 minutes
- SB100 activity; Electric Resource Plan –
Robin Kittel, Public Service Company of Colorado
 - Colorado Long Range Transmission Planning Group -
Morey Wolfson
 - Tom Carr, Western Interstate Energy Board:
 - Highlights from the April 1-4 meetings of the Western Interstate Energy Board, Committee on Regional Electric Power Cooperation, and Western Interconnection Regional Advisory Board
 - The Western Renewable Energy Zones Project
 - High Plains Express -
Jerry Vaninetti, Trans-Elect LLC and
Gerry Stellern, Public Service Company of Colorado
 - The Wyoming-Colorado Intertie Project’s Open Season –
Jerry Vaninetti, Trans-Elect LLC
- 3:15 Upcoming activity 5 minutes
- July 2 meeting of state infrastructure authorities following the
Western Governors’ Association meeting in Jackson Hole, Wyoming
The eight states with transmission authority initiatives include Colorado, Idaho, Kansas, Montana,
New Mexico, North Dakota, South Dakota, and Wyoming.
 - Other announcements
- 3:20 Next steps 5 minutes
- CEDA’s Draft Goals and Objectives
- 3:25 Target date for next meeting 5 minutes
- Should meetings be set on a regular pattern, e.g. quarterly?
- 3:30 Adjourn

¹ 40.9.7.103(2) Definitions. AS USED IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES: “Authority financing agreement” means a LOAN AGREEMENT, loan guaranty agreement, lease, sublease, rental agreement, agreement to purchase output or products, guaranty of amounts payable by the user or a third-party financier for a project located within the state only, or any combination thereof that does not give the authority ownership of or an ownership interest in a project and that is entered into between the authority and a user or third-party financier in connection with the financing or refinancing of any project pursuant to this article; except that the authority shall not make a direct commercial loan to a FOR PROFIT USER UNLESS FOR THE PURPOSE OF FINANCING ANY TRANSMISSION AND ELECTRICAL SUBSTATION LAND, IMPROVEMENTS, EQUIPMENT AND ASSOCIATED COSTS, OR FINANCING ANY PROJECT AUTHORIZED UNDER SECTION 40-9.7-108(3)(D).