

SSPG Q4 Stakeholders Meeting, November 29, Reno NV, 10:00 am
Meeting Minutes

In attendance:

Dilip Mahendra	SMUD
Jeff Schroeter	Great Basin HVDC (GB HVDC)
John Candelaria	Aspen Environmental Group
Rahn Sorensen	NV Energy
Dave Larsen	Navigant Consulting
Marisela Fernandez	Gestamp Solar
Tom Parker	Nevada State Office of Energy (NSOE)
Brian Whalen	NV Energy
Charlie Pottey	NV Energy
Edi von Engeln	NV Energy

The presentation will be posted under SSPG at WestConnect

SMUD requested that the presentation be revised to show that SMUD had provided contingency analysis for the 2011 studies for their footprint.

The reference to Genova power has been removed on slides referring to the GB HVDC study description.

There was some sentiment that for the LMUD and GB HVDC projects an increased coordination is desired between SSPG and CTPG. Dilip Mahendra felt that the WECC three phase rating process would be the proper forum to move the LMUD and GB HVDC projects along, by involving PG&E, SMUD Western, CAISO etc. Jeff Schroeter agreed and noted that GB HVDC had started forming a Project Coordination Review Group as a start to entering the three phase rating process. This task was temporarily slowed down in light of the Sutter Review Group studying what could be an alternative western Terminus for GB HVDC

Tom Parker indicated that the NSOE would be submitting one to three projects for study by SSPG by the January 20, 2012 TEPPC deadline.

Brian Whalen was unanimously elected to remain chairman of SSPG (for Life)