1. Update on Wind RFP; Recommendation to Sustainability Council?

2. Update on AEI Utilities Master Plan report

3. 2015 iCAP Revisions
   a. Timeline
   b. Discussion of goals and objectives
   c. Requests for SWATeams

4. Scheduling Spring meetings
   a. Proposed: 1/15, 1/29, 3/12, 4/9, 5/7

5. Other business
Timeline for 2015 iCAP:

Now-12/8 Morgan finalizes collation/incorporation of comments from version 1
12/8-12/10 iCAP Drafting Committee (iDC) review to produce version 2
12/10 Send version 2 to SWATeams and iWG
12/11-2/4 SWATeams seek input, clarify issues, and revise their chapters
12/11 Ben meets with SWATeam chairs and members to discuss what’s needed
1/13 Ben meets with SWATeam chairs and members to discuss open questions
1/15 iWG Meeting to discuss open questions
1/24 SWATeams return chapters; iDC collates into version 3 & distributes to iWG
1/29 iWG Meeting to discuss changes needed
1/29-2/4 iDC prepares version 4
2/5-2/28 Public Comment Period on version 4 – includes “Road Show”
3/1-3/6 iDC prepares version 5 incorporating public comments
3/12 iWG reviews, makes final tweaks, & votes on version 6

[late March or early April] – Sustainability Council meeting

Potential Requests for SWATeams:

• Discuss chapters with stakeholders (including all impacted units)
• Discuss chapters with consultation group volunteers/members
• Review changes made by iDC/iWG
• Clarify areas highlighted by iDC/iWG
• Address comments from iDC/iWG
• Determine cost estimates for recommendations
• Prepare revised chapters for version 3 by January 24