

iCAP Working Group

Thursday, December 4, 2014

358 NSRC, 1:30-3:00 pm

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
12/11-1/23	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