

Regional Engagement Committee Meeting

August 8, 2024

Agenda

- » Updates and announcements
- » Opening remarks/ updates from WATT co-chairs
- » Report out from Donald Williams on tribal coordination
- » Sub-team on scenario development report-out

Updates & Announcements

- » Comments from the public on V4 study plan due August 9th
- » A joint REC/WATT/Steering meeting is being held on August 20th to review comments/finalize plan
- » Steering will approve the Final Study plan on 8/27
- » Final Study Plan and a stakeholder comment matrix will be published on 9/1

WATT Co-Chairs Updates/Remarks

Tribal Coordination Update/Remarks

Scenario Planning Sub-Team

- » First meeting was held on 8/1. Sub-team members include the following representatives; REC members highlighted below:
 - » Casey Baker, Alison Auld-Hill, Rikin Shah, Hamid Atighechi, Crystal Ball, John Muhs, Keegan Moyer, Fred Huette, Chelsea Loomis, Ravi Aggarwal, Vijay Satyal, Robb Davis, Heidi Ratz, Mathew Gimod, Angus Duncan, Kanya Dorland, Erin Erben
- » Key outcomes/decisions made include:
 - » Team will not have co-chairs
 - » Meeting minutes will be taken and distributed after each meeting
 - » Group will meet 3 times in August—focus of August is developing the sub-team process (i.e. HOW scenario planning will work, how to get public input, etc.) and then will meet biweekly starting in September
 - » Phases of work for this group: Process → broad drivers → details of variables to build scenarios

Scenario Planning Sub-Team

- » Team discussed the following process which will be further refined through August
- **Phase 1: Open process to develop list of drivers/future conditions (September-Jan)**
 - **Sub-team will develop an initial list of drivers/future conditions which will then be shared/further refined with REC/WATT/Steering and then with CREPC-TC and the public**
 - Public workshop will be held to gather public input
 - Separate meeting with CREPC-TC to gather input
- **Phase 2: Development of scenarios that bundle together drivers and specific conditions (Jan-March)**
 - **Sub-team will develop initial scenarios which will then be shared/further refined with REC/WATT/Steering and then with CREPC-TC and the public**
 - Public workshop will be held to gather public input
 - Separate meeting with CREPC-TC to gather input
 - **Steering committee will approve final scenarios**

Public Comment