

**Draft AGENDA | July 28-29, 2010  
Altamont Pass Wind Resource Area  
Scientific Review Committee**

**All SRC Meetings are Open to the Public**

**Meeting Location**

Alameda County offices  
1401 Lakeside Drive  
2<sup>nd</sup> Floor Conference Room  
Oakland, CA

[Map of meeting location](#)

**Call-In Information**

Call 888-422-7117  
Passcode: 580137#

**For More Information**

Sandra Rivera, Alameda County  
510-670-6526

**Objectives**

- Finalize comments on draft study plan for future monitoring program
- Receive and comment on monitoring presentation
- Agreement on approach to measuring SRC-recommended baseline
- Provide comments on CalWEA study
- Finalize avian & topographic terms

<p><b>SRC Meeting Overview</b> Wednesday, 7/28 10:00– 5:00 <i>Study Plan for Future Monitoring</i> <i>Monitoring Report Update</i> <i>Measuring SRC-Recommended Baseline</i></p> <p>Thursday, 7/29 9:00-Noon <i>Definition of Avian Topographic Terms</i> <i>CalWEA Research Plan</i></p>
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<b>Day 1: Wednesday, July 28</b>		
<b>Time</b>	<b>Agenda Item</b>	<b>Materials</b>
10:00	<b>Welcome and Meeting Overview</b> --Sandra Rivera, Alameda County	
10:10	<b>Introductions</b> --Facilitators Mary Selkirk & Ariel Ambruster Center for Collaborative Policy	
10:15	<b>Review Agenda &amp; Ground Rules</b>	
10:20	<b>Announcements &amp; Updates</b> <ul style="list-style-type: none"> <li>▪ Monitoring Report</li> <li>▪ Settling Parties meetings</li> <li>▪ Monitoring</li> <li>▪ EIR</li> </ul>	
10:30	<b>2<sup>nd</sup> Draft Study Plan for Future Monitoring</b> <ul style="list-style-type: none"> <li>▪ Monitoring Team Overview -Doug Leslie, Jesse Schwartz, ICFI</li> <li>▪ Discuss Steps Needed to Align Future Monitoring Program with Adaptive Management Plan</li> <li>▪ SRC Recommendations to Finalize Future Monitoring Plan</li> </ul> Public Comment	M53V2_Second Draft Study Plan for Future Monitoring (forthcoming)  <a href="#">M53_Draft Study Plan for Future Monitoring P168_SRC Comments on MT Draft Study Plan for Future Monitoring</a>  <b>Future Monitoring</b> Folder from Previous Meeting with: <a href="#">M52_Future Monitoring Scope and Costs</a>
11:30	<b>BREAK</b>	
11:45	<b>Continued -- Future Monitoring</b>  Public Comment	
12:30	LUNCH	
1:30	<b>Continued—Future Monitoring</b>	
2:30	<b>Presentation on Upcoming Final Monitoring Report</b> <ul style="list-style-type: none"> <li>▪ Monitoring Team presentation</li> <li>▪ SRC &amp; public questions</li> <li>▪ SRC &amp; public comments</li> </ul> Public Comment	
3:00	<b>BREAK</b>	

3:15	<b>Assumptions for Measuring SRC-Recommended Baseline</b> <ul style="list-style-type: none"> <li>▪ Review MT analysis of installed versus permitted capacity</li> <li>▪ Review Yee analysis of wintertime shutdown adjustment</li> <li>▪ SRC/Monitoring Team agreement on approach to measurement</li> </ul> Public Comment	<a href="#">M55_ New Baseline Memo</a>  P176_Yee Analysis of Wintertime Shutdown Adjustment (possibly forthcoming)
4:50	<b>Wrap Up and Next Steps</b>	

<b>Day 2: Thursday, July 29</b>		
Time	Agenda Item	Materials
8:30	<i>Continental Breakfast &amp; Coffee Provided</i>	
9:00	<b>General Public Comment Period</b>	
9:10	<b>Meeting Summary Approval</b>  Public Comment	P157_SRC Meeting Summary April 2010
9:20	<b>SRC Consideration of CalWEA Altamont Study Plan (Tentative)</b> <ul style="list-style-type: none"> <li>▪ Review of outstanding issues</li> <li>▪ Continued discussion</li> <li>▪ SRC Discussion <ul style="list-style-type: none"> <li>-- Is the plan neutral to the Monitoring Program? Can changes make it neutral?</li> <li>-- Are there aspects that can be leveraged for the Monitoring Program?</li> </ul> </li> </ul> Public Comment	<a href="#">P172 CalWEA Cover Memo to SRC 06-18-10</a> <a href="#">P173 CalWEA Research Plan 6-18-10</a> <a href="#">P174 SRC Comments on CalWEA Research Plan</a>
10:00	<b>BREAK</b>	
10:15	<b>Definition of Avian &amp; Topographic Terms</b> <ul style="list-style-type: none"> <li>▪ SRC Subcommittee report</li> <li>▪ Finalize term definitions</li> </ul> Public Comment	P160_SRC - NCCP Definitions
11:15	<b>Agree on SRC Reporting Outcomes</b>  Public Comment	
11:45	<b>Wrap Up &amp; Next Steps</b>	