

**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
2nd 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

<p>SRC Meeting Overview 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>

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

Day 1: Wednesday, July 28		
Time	Agenda Item	Materials
10:00	Welcome and Meeting Overview --Sandra Rivera, Alameda County	
10:10	Introductions --Facilitators Mary Selkirk & Ariel Ambruster Center for Collaborative Policy	
10:15	Review Agenda & Ground Rules	
10:20	Announcements & Updates <ul style="list-style-type: none"> ▪ Monitoring Report ▪ Settling Parties meetings ▪ Monitoring ▪ EIR 	
10:30	2nd Draft Study Plan for Future Monitoring <ul style="list-style-type: none"> ▪ Monitoring Team Overview -Doug Leslie, Jesse Schwartz, ICFI ▪ Discuss Steps Needed to Align Future Monitoring Program with Adaptive Management Plan ▪ SRC Recommendations to Finalize Future Monitoring Plan Public Comment	M53V2_Second Draft Study Plan for Future Monitoring (forthcoming) M53_Draft Study Plan for Future Monitoring P168_SRC Comments on MT Draft Study Plan for Future Monitoring Future Monitoring Folder from Previous Meeting with: M52_Future Monitoring Scope and Costs
11:30	BREAK	
11:45	Continued -- Future Monitoring Public Comment	
12:30	LUNCH	
1:30	Continued—Future Monitoring	
2:30	Presentation on Upcoming Final Monitoring Report <ul style="list-style-type: none"> ▪ Monitoring Team presentation ▪ SRC & public questions ▪ SRC & public comments Public Comment	
3:00	BREAK	

3:15	Assumptions for Measuring SRC-Recommended Baseline <ul style="list-style-type: none"> ▪ Review MT analysis of installed versus permitted capacity ▪ Review Yee analysis of wintertime shutdown adjustment ▪ SRC/Monitoring Team agreement on approach to measurement Public Comment	M55_New Baseline Memo P176_Yee Analysis of Wintertime Shutdown Adjustment (possibly forthcoming)
4:50	Wrap Up and Next Steps	

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