

| | |
|---------------------------|--|
| Program Name | EPAAct 2005, 2606 Wind/Hydro Feasibility Study |
| Date and Time of Meeting: | July 22, 2008 11:00 – 12:30 MDT |
| Place: | Conference Call |
| Subject of Meeting: | WHFS Project Review |
| Meeting Leader: | Mike Radecki |
| Reporting (Minutes): | Mike Radecki |



Agenda– July 22, 2008

To access the conference call dial **877-643-6951** then enter the pass code **87705226#**

Wind/Hydro Feasibility Website: <http://www.wapa.gov/ugp/powermarketing/default.htm>

Agendas

| No. | Item Description | Lead | Time |
|-----|--|------|--------|
| 1. | Introductions / Attendance __ Margaret Bad Warrior, __ Lynn Coles __ Mike Costanti, __ Scott Eichelberger, __ Jody Farhat, __ Scott Doig, __ Roger Freeman __ Bob Gough, __ Jim Haigh, __ Doug Hellekson, __ Braden Houston, __ Rick Hunt, __ Joel Lanketus, __ Darin Larson, __ Henry Louie, __ Warren Mackey, __ Kim Massey, __ Roy McAllister, __ Trevor McDonald, __ Mike McDowell, __ Mark Messerli, __ Shawn Micken, __ Brian Parsons, __ Cameron Potter, __ Mike Radecki, __ Dave Rich, __ John Richards, __ Bob Rusch, __ Paulette Schaeffer, __ Amy Shell, __ Roger Schiffman, __ Matt Schuerger, __ Bill Schumacher, __ Vic Simmons, __ Pat Spears, __ Tom Weaver, __ Ed Weber, __ Walter White Tail Feather, __ Tom Wind, __ Karl Wunderlich, __ Bob Zavadill | Mike | |
| 2. | Schedule Review / Update | Mike | 10 Min |
| 3. | Cost of Energy Estimate – Review/Discuss/Finalize | Mike | 40 min |
| 4. | Wind Modeling Validation Results • | Kim | 40 min |
| 5. | Wrap-up • Discussion review • Action items • Next meeting / conference call | | |
| 6. | | | |
| 7. | | | |
| 8. | | | |
| 9. | | | |

1. Major Discussions

| No. | Discussion |
|-----|---|
| 1. | <p>Cost of Energy Estimate</p> <p>The cost of energy (COE) estimate will be used in the cost/benefit analysis portion of the Wind/Hydro Feasibility Study. There are several things to consider when reviewing this document:</p> <ol style="list-style-type: none"> 1. We recognize it may not reflect your actual/estimated project costs or specific cost elements. Bear in mind that for the WHFS we need to establish a benchmark cost estimate that is representative of all the potential Tribal Wind projects. We recognize that some of you may have arrangements/opportunities to produce wind energy at costs different than shown on the COE. |

| | |
|---------------------------|--|
| Program Name | EPAAct 2005, 2606 Wind/Hydro Feasibility Study |
| Date and Time of Meeting: | July 22, 2008 11:00 – 12:30 MDT |
| Place: | Conference Call |
| Subject of Meeting: | WHFS Project Review |
| Meeting Leader: | Mike Radecki |
| Reporting (Minutes): | Mike Radecki |



| | |
|-----------|--|
| | <p>2. Several of the projects forwarded for consideration in the WHFS are larger/smaller than the size in the estimate. We recognize this difference but need to keep the comparison applicable to all projects</p> <p>3. This cost estimate does not "lock" any proposed Tribal project to a specific COE number.</p> <p>4. This estimate does not include costs associated with transmission system improvements.</p> <p>5. Renewable Energy Certificate values are stated but not applied to the COE..</p> <p>6. Our goal is to discuss and reach consensus - we will adjust various cost factors in "real time" and develop "representative cost estimate."</p> <p>7. Once we reach consensus on a representative COE - this is the number we will compare to market purchased energy cost</p> |
| 2. | Wind Modeling Validation Results |
| 3. | |
| 4. | |
| 5. | |
| 6. | |
| 7. | |

2. Action Items:

| Assignee | Description/Status | Date to be Completed |
|----------|--------------------|----------------------|
| | | |
| | | |
| | | |
| | | |
| | | |

3. Parking Lot:

| Task Description |
|------------------|
| |
| |
| |
| |

Next Meeting /Call:

| | |
|---------------------------|---|
| Program Name | EPAct 2005, 2606 Wind/Hydro Feasibility Study |
| Date and Time of Meeting: | July 22, 2008 11:00 – 12:30 MDT |
| Place: | Conference Call |
| Subject of Meeting: | WHFS Project Review |
| Meeting Leader: | Mike Radecki |
| Reporting (Minutes): | Mike Radecki |

