Action Items only from Santa Fe Meeting

(Topics correlate to Agenda Items)

**Regional Transmission Expansion Planning**

* **WCEA formed a RTEP strategy committee being coordinated by Jim Baak. The next plan is being developed now and WCEA member groups need to give their in-put now by contacting Jim Baak (or Pam, Gary or Ken).**
* **We need to make sure that WCEA members engaging the scenario process meet before meetings to discuss strategy**. **Ken will follow-up with Gary.**
* **Pam Eaton asked for help in addressing cultural resources and tribal concerns in the process. Please contact her if you have ideas**

**Our Friends at FERC**

* **Ken will get the contact information on the Sustainable FERC Project and send it out on the list serve.**
* **Ken, Julia Souder, and Larry Chasset will investigate creating a template for comments.**

**Clean Energy Vision Project next steps**-

* **WCEA members should review the “FAQs” and suggest additions to Amanda Ormond**
* **Send comments on “10 Top Policies” to Dave Olsen so they can be edited and redistributed**

**Advocacy for regional market**

* **Ken to send Carl Zichella and Jim Baak’s outline to WCEA list**

**Decisions made WCEA Organizational Development**

* **Membership-** **The group accepted the recommendations of the committee that a group or individual becomes a member by signing off that they have read and agree with the WCEA principles.**
* **Governance-** **The group agreed that decisions would be made by consensus.**
* **Steering Committee**- **The group agreed to form a seven member interim steering committee**.
* **Sub-committees-The group also agreed to form an ad hoc committee to discuss strategy for the RTEP**
* **Financial Support- The group agreed that WCEA needs to develop its own sources of financial support.**

**Next meeting please “pencil in” January 12, 2012 in Phoenix**.