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**Energy Supply TWG Call #8 Summary
January 18, 2006 – 9:00–10:00 am**

Attendance:

1. TWG Members & Alternates:

Jeff Burks, PNM
Josh Epel, Duke Energy Field Services
Bruce Gantner, Burlington Resources
Susan Gregory, NM Solar Energy Association
Keven Groenewold, NM Rural Electric Coop Association
Kyle Hoodenpyle, Dairy Producers of New Mexico
Jack Ihle, Xcel Energy
Elizabeth Bustamante (?) for Robert Lee, NM Tech
Ben Luce, Coalition for Clean Affordable Energy
Steve Michel, NM Industrial Energy Consumers
Geri Waggoner, NM Tech
Bernie Zak, Sandia National Laboratory

2. NMED/EMNRD staff:

Sandra Ely
Lany Weaver

3. CCS staff:

Ken Colburn (ES TWG Facilitator)

4. Other attendees:

Background documents:

(unless noted, all posted at <http://www.nmclimatechange.us/documents.cfm>, click on Energy Supply)

1. Notice and Agenda for Call #8 (in email to TWG members)

2. Shortlist of Policy Options for Initial Analysis and Tentative List of Volunteers (emailed to TWG members)
3. CCS Individual Policy Template (previously posted)

Discussion items and key issues:

1. **Process:** The call convened just after 9:00 am and Ken Colburn did the roll call. The TWG launched promptly into the business at hand, structuring the small volunteer groups that will assist in fleshing out a straw proposal for each shortlist policy option. These efforts will provide the framing and basis by which each policy option will subsequently be analyzed and/or modeled. Completed straw proposals will be brought back to the full ES TWG for approval before analysis and/or modeling commences in earnest.

In addition, due to New Mexico's wealth of energy expertise, TWG members may know of or be in a position to provide additional data or suggest additional approaches that could be helpful in analyzing individual policy options. All TWG members are encouraged to do so.

2. **Volunteer Groups for Straw Proposals:** TWG members on the call proceeded through the 14 policy options indicating their preferences for participating in volunteer groups for individual policy options. In several cases, members made recommendations to add individuals that could not be on the call to the volunteer groups for certain policy options. In other cases, members indicated that they would see if specialists (e.g., at Sandia and/or Los Alamos National Laboratories) might be available to contribute to the volunteer groups' efforts and data.

Members on the call concurred with one member's suggestion that a single common volunteer group be used for ES-2, *Financial Incentives for Distributed Renewables*, and ES-4, *Financial Incentives for Centralized Renewables*. The TWG welcomes input from RCI TWG members on options of overlapping interest, and even suggested that the SouthWest Energy Efficiency Project (SWEEP) – probably in the person of RCI TWG member Howard Geller – be asked to provide input as part of the volunteer group for ES-8, *Incentives and Barrier Reduction for Combined Heat & Power*. It was also suggested that RCI member Tom Singer participate in ES-14, *GHG Cap & Trade*.

The call concluded after a little more than one hour with strong volunteer groups for virtually all policy options, and some follow-up to be conducted with individuals or organizations who were not on the call.

Next steps:

1. CCS will assemble a revised “shortlist” of the 14 consolidated policy options reflecting for each option the volunteer group members and their emails as determined or

recommended on the call. In the case of recommendations, CCS will follow up with individuals to ascertain their interest and ability to participate. Ken will also close the loop with the RCI TWG facilitator to maximize coordination.

2. NMIEC will try to identify one of its members for participation in the volunteer group for ES-8 regarding CHP. Similar inquiries will be made at Sandia for several renewable energy policy options.

Next TWG Meeting: No next TWG call was scheduled, as volunteer group calls will comprise the TWG's principal effort for the several weeks. A full TWG call is anticipated in late February.