

Bioenergy Conference Call Meeting Minutes 11/19/12

Present: Elissa, Matt, Zach, Dan, Greg, Tad, Fred

Agenda:

- Brief update on WBUG - Finalizing the site assessment and their recommendation for next steps to interconnection process, and what are the options. Looking at price structure, opportunities, pros and cons (Rule 21, FERC process). Rod is reviewing a draft. Recommendations will be out next week. PGE is coming to the meeting next week. Timeliness is (extend a letter to the Statewide coordinator Kent Kauss for interconnection.) Give Greg talking points and he'll reinforce.
- SNC grant - CUP package is almost done. They are close to submitting. They need the elevations and square footage, Rod is getting close. Fred will talk to Rod about getting this as soon as possible so we can submit the CUP/CEQA application.
- Timing for interconnection and FiT process - The recommendations and options will be available before the end of the month. We will meet on 12/3 to discuss this.
- Update on CEC grant - Progress is good. Elissa is following up.
- Update on 11/27 and 11/30 meeting
 - Can we get someone for 11/27 meeting with experience in operations? Yes, Phoenix will send someone.
- Financial issues
 - upcoming fees

■ System impact fee	\$ 10,800
■ NCCLF Contract	5,000
■ CUP/CEQA	5,200
■ Lot line adjustment	1,200
■ DTSC Covenant	5,500
■ <u>Air Board Fees</u>	<u>4,000</u>
■ Total	\$ 30,900
 - Some of these fees will not all be required up front. May not be able to defer initial application. Greg says that they have a financial commitment to the project.
 - N CA Comm Loan Fund proposal - Elissa will set up a meeting so Dan, Zach and Greg can talk directly with the folks from NCCLF, particularly about gap funding.
- Update on 12/14 meeting - Bioenergy workshop. Elissa, Tad and Dan are scheduled to speak at this workshop. It will be followed up with meetings in communities interested in developing forest bioenergy facilities.
- LLC - Greg has boilerplate LLC language. Don't want to engage a lot of lawyers on this. The three entities need to negotiate contribution and equity interests. For the community, monthly cash flow would be important, and it would be great for the community to have some equity share as well. Phoenix and RR will be equal partners.
- Next Meeting - December 3, 8:30 - 9:30.

