

**Agenda**  
**SCE's PRG Face-to-Face Meeting**  
**June 08, 2009**

Scheduled Time: 9:30 AM – 3:30 PM

AGENDA

1. CRR Update
2. RPS Contracting and QF Status Update
3. DRA-Led Discussion of the Role of the Independent Evaluator
4. Power Trading Deep Dive
5. Natural Gas Deep Dive
6. Energy Planning Deep Dive
7. SO2 Trading Deep Dive
8. Status Update on SCE's A/L 2340-E
9. 2010 RA Import and Path 26 Allocation
10. Review of Delta and Gamma Hedging Concepts

PARTICIPANTS:

**DRA:** Matthew Tisdale, Cynthia Walker, Dave Peck

**Energy Division:** Donald Brooks, James Loewen, Kevin Dudney, Judith Ikle, Robert Strauss, Ed Charkowicz, Steven Haine

**DWR/CERS:** Jim Spence, Chuck Toney, Fred Mobasheri, John Pacheco

**TURN:** Marcel Hawiger

**SCE:** Colin Cushnie, Kevin Cini, Jim Buerkle, Mark Ulrich, Dhaval Dagli, Raymond Johnson, Robert Grimm, Bobby Little, Gus Flores, Mike Marelli, Ivo Steijn

ACTION ITEMS:

1. Dave Peck inquired about the status of SCE's Rooftop Solar PV program. As of this time, SCE's first rooftop installation is installed and operating. SCE's second project was under construction until it was suspended due to a workforce accident. SCE has a third project in the planning stages.
2. Marcel Hawiger and Dave Peck requested that SCE provide a "Deep Dive" presentation on the transmission interconnection process and its impact on RPS projects. SCE will provide this presentation at a subsequent PRG meeting.
3. Dave Peck requested that SCE require its Independent Evaluator (IE) to file its RFO report concurrently with SCE's advice letter filings for contract approval. SCE committed to work with its Independent Evaluators to provide concurrent IE RFO assessments with SCE's advice letter filings, and to allow for supplemental IE filings if necessary after the IE has had an opportunity to review SCE's advice letter submittal.