

Agenda

PG&E WaveConnect Project

Humboldt Working Group

Freshwater Tissue Plant (formerly Evergreen Pulp)
Samoa, CA
August 26, 2009

Meeting Objectives

- Review recent activities
- HWG to provide input on the site for the WaveConnect Hydrokinetic Pilot Project
- Introduce FERC
- HWG to provide input on the Wave Energy Conversion (WEC) device criteria
- Set priority topics for discussion on adaptive management and monitoring
- Identify next steps

Agenda

- I. Light Supper/Snacks5:30 p.m. – 6:00 p.m.
- II. Roundtable Introductions, Review Agenda & Groundrules ..6:00 p.m. – 6:15 p.m.
 - Meeting summary, actions review
- III. Updates on Recent Activities.....6:15 p.m. – 6:30 p.m.
- IV. Review Site Selection Subcommittee's Recommendation... 6:30 p.m. – 7:00 p.m.
 - Review subcommittee findings and recommendation.
 - Review status of onshore site options.
 - Discuss, develop HWG recommendation
- V. Introduction of FERC7:00 p.m. – 7:15 p.m.
- VI. Review HWG Schedule.....7:15 p.m. – 7:30 p.m.
- VII. Review WEC Selection Criteria Input7:30 p.m. – 8:00 p.m.
 - Debrief “dots exercise”, and subsequent HWG inputs
 - Discuss, clarify priority topics for the HWG
- VIII. Review Adaptive Management and Monitoring Input.....8:00 p.m. – 8:45 p.m.
 - Overview of adaptive management and monitoring plan development and implementation.
 - Review HWG input, set priorities for HWG fall topics.
- IX. Next Steps, Adjourn 8:45 p.m. – 9:00 p.m.
 - Review actions, next steps

Meeting Materials:

- HWG subcommittee meeting summary
- Overview of subcommittee meeting
- PG&Es presentation of on-shore cable landing alternatives status
- Site selection materials (map, other as appropriate)
- HWG schedule
- WEC device selection criteria rankings/dots exercise, and HWG advance feedback
- Overview of adaptive management and monitoring plans, and HWG advance feedback
- Resource topics handout
- HWG members & contact list

Directions:

- From Eureka, CA: Follow R Street north and continue on CA-255 N.
- Turn left on New Navy Base Road.
- Turn left on Samoa Pulp Road.
- Take immediate right, then follow signs to Freshwater Tissue (formerly Evergreen Pulp).