

Agenda

PG&E WaveConnect Project

Humboldt Working Group

Freshwater Pulp Mill
Samoa, CA
July 20, 2009

Meeting Objectives

- Understand the project overview, schedule, HWG role
- Review, modify, adopt the Draft Operating Protocols
- Provide input on the site for the WaveConnect Hydrokinetic Pilot Project
- Provide input on the Wave Energy Conversion (WEC) device criteria
- Identify next steps

Agenda

- I. Light Supper5:45 p.m. – 6:00 p.m.
- II. Introductions, Ground Rules and Agenda Review6:00 p.m. – 6:15 p.m.
- III. Project Overview.....6:15 p.m. – 6:45 p.m.
- Brief overview on plans for preparing the draft license application and associated permitting/licensing steps, and the wave energy device selection process
- IV. Draft Operating Protocols.....6:45 p.m. – 7:15 p.m.
- Review and finalize draft operating protocols
- V. Input on Site Selection.....7:15 p.m. – 8:00 p.m.
- Review maps, resource impacts considerations
 - Provide input on the potential site for Humboldt WaveConnect pilot project
- VI. Input on WEC Device Criteria.....8:00 p.m. – 8:30 p.m.
- Review criteria
 - Rank, prioritize criteria based on HWG interests
- VII. Next Steps, Adjourn.....8:30 p.m. – 8:45 p.m.
- Review actions, next steps

Meeting materials:

- Project overview, schedule, permitting/licensing agencies handouts
- Draft operating protocols
- Site selection materials (map, other as appropriate)
- Humboldt Working Group Members & Contact List
- WEC Device Selection Criteria
- HWG 2009-2010 Agendas

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).