

# Agenda

## PG&E WaveConnect Pilot Project

### Humboldt Working Group

Humboldt Bay Aquatic Center, Room 203  
921 Waterfront Drive, Eureka, CA  
April 7, 2010  
5:30 p.m. – 8:30 p.m.

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#### Dial-in Info

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### Meeting Objectives

- Review HWG Subcommittee's discussions, next steps (Permitting Authority Agency Subcommittee; Fishing community-PG&E)
- Review Project Schedule
  - Near-term Schedule (to final license application)
  - License Issuance, Implementation Timeframes
- Discuss Desired Project outcomes, Ways to Address HWG Interests
- Review/discuss Draft Pilot License Application
- Identify next steps

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- I. Light Snacks .....5:30 p.m. – 6:00 p.m.
- II. Review Agenda, Groundrules.....6:00 p.m. – 6:05 p.m.
- III. Updates .....6:05 p.m. – 6:30 p.m.
  - HWG Member Replacement Nominations
  - February and March HWG Permitting Authority Subcommittee Meetings
  - Public Meeting Summary
  - Fishing community-PG&E
  - Other
- IV. Review of Project Schedule .....6:30 p.m. – 6:45 p.m.
  - Discuss near-term activities leading up to the submittal of the Final Pilot License Application
  - Discuss license issuance and implementation timeframes
- V. Discuss Desired Project Outcomes, Ways to Address HWG Interests .....  
..... 6:45 p.m. – 7:30 p.m.
  - Discuss outcomes of the March 4 HWG Conference Call

- Discuss preparation of a document that outlines the HWG’s desired outcomes for the project.
  - Other
- VI. Break.....7:30 p.m. – 7:45 p.m.
- VII. Draft Pilot License Application (DPLA) Discussion.....7:45 p.m. – 8:30 p.m.
- Discuss the DPLA
  - Discuss preparations for the Final Pilot License Application submittal.
- VIII. Next Steps, Adjourn.....8:30 p.m.
- Review actions and next steps
  - Review HWG meeting dates

**Meeting Materials:**

- Agenda
- PowerPoint Presentation, including Project Schedule
- Action Items
- HWG March 4 Conference Call Summary
- HWG March 18 Permitting Authority Subcommittee Meeting Summary
- Public Meeting Comments and Questions Spreadsheet