

Kansas Energy Council – Electricity Committee
July 18, 2008, 2:15 to 5:00 p.m.
Auditorium A, Eisenhower Building
700 SW Harrison, Topeka

Agenda

- 2:15 Opening remarks – Stuart Lowry, Committee Chair, and KEC Co-Chairs Lt. Gov. Mark Parkinson and Ken Frahm
- 2:30 Review of two staff-prepared summaries: existing generation and forecast capacity and load – Liz Brosius, KEC Director, and Michael Deupree, KEC Research Assistant
- 2:45 Preliminary policy options – Lowry
Discussion
- 3:30 *Break*
- 3:45 Preliminary policy options, continued
Committee action: select preliminary policy recommendations for review by full Council on August 13th
- 4:30 Committee objectives and work plan (see reverse) – Lowry
Review, update, direction to staff
- 4:45 Other business, scheduling future meetings, announcements
- 5:00 Adjourn

Members

Stuart Lowry, Chair
Rick Anderson
Sarah Dean
Steve Dillard
Carl Holmes

Steve Johnson
Janis Lee
Mark Parkinson
Bill Riggins
Mark Schreiber

Tom Sloan
Dave Springe
Mark Taddiken
Michael Volker

KEC Electricity Committee
Updated Objectives, July 3, 2008

1. Increase understanding of state's current (2008) generation capacity and estimated capacity needs in 2013, 2018, 2023, and 2028.
 - a. Hear presentations from state's utilities (investor-owned, cooperatives, and municipal utilities) regarding considerations that drove past investment decisions as well as considerations impacting current plans.
 - b. Examine options for meeting future capacity needs (base load, intermediate, and peaking), including investment in new generation, power purchase agreements.
 - c. Consider role of wind-based capacity in meeting current and future needs.
 - i. Get regular updates from Wind Working Group.
 - d. Consider whether there is a need for additional state policy and, if so, develop preliminary policy recommendations for consideration by full Council.

2. Identify promising research trends and funding needs in Kansas.
 - a. Meet with researchers from Regents institutions to begin discussion (meeting scheduled for August 18, 2:00 p.m.)
 - b. Consider whether there is a need for additional state funding and develop policy recommendation for consideration by full Council.

3. Develop background information for possible inclusion in *Kansas Energy Report*.
 - a. Compile summary of the state's existing generation capacity and CO₂ emissions rates by utility and units.
 - b. Compile summary of forecasts of peak load and capacity through 2028.
 - c. Compile timeline of transmission-related legislation.
 - d. Compile summary of existing state and federal regulations related to air and water quality (including waste management regulations).
 - e. Identify additional data, charts, and graphs for inclusion in *Kansas Energy Chart Book*.
 - i. Map of utility control areas
 - ii. Utility presentations