

**Agenda**  
**SCE's PRG Meeting – Conference Call**  
**May 12, 2010**

Scheduled Time: 2:00 PM – 3:00 PM

AGENDA

1. Amendment to SES Solar One (Tessera/Calico Solar) Power Purchase & Sale Agreement

PARTICIPANTS:

**DRA:** Dave Peck, Mary Jo Stueve

**ENERGY DIVISION:** Sarah Kamins, Amy Baker, Cheryl Lee

**TURN:** Matt Freedman, Kevin Woodruff (Woodruff Expert Services)

**DWR/CERS:** Fred Mobasheri (Electric Power Group)

**CUE:** Marc Joseph

**Independent Evaluator:** Wayne Oliver (Merrimack Energy)

ACTION ITEMS:

1. Dave Peck requested SCE to provide Pilot Plant performance data (MTBF, MTTR, actual energy production, expected energy production) - SCE plans to provide this data in the Advice Letter for Commission approval of this transaction
2. Dave Peck requested SCE to inquire about shading on Pilot Plant Photo (P. 19 of PRG Presentation) - SCE plans to include a discussion on spacing and anticipated shading in the Advice Letter
3. Dave Peck requested SCE to provide project viability calculator score for project under the amended PPSA - SCE to provide data in the Advice Letter
4. Dave Peck requested SCE to provide project on-line date requirements (for Amended PPSA) to avoid default (for both phase 1 and 2). Also, under amended PPSA, explain circumstances when liquidated damages could be collected and/or development security for both phases 1 and 2 - SCE plans to provide this information in the Advice Letter
5. Dave Peck requested SCE to arrange SCE Transmission folks meet w/ DRA (and any other interested PRG members) regarding the timing and details of the phase 1 and phase 2 interconnect upgrades. - SCE will make such arrangements before Advice Letter Protests are due
6. Fred Mobasheri requested SCE to ask the question where the engines will be manufactured and also ask whether the manufacturing capability to supply the engines can support the size and schedule of the project - SCE plans to include this information in the Advice Letter