



Energy, Water & Environment Committee

February 24, 2009
Noon to 1:30 p.m.

MEETING AGENDA

1. **Welcome, Self-Introductions & Announcements**

2. **Special Presentation**

Leo Winternitz, Delta Project Director, The Nature Conservancy

- Will discuss The Nature Conservancy principles on Sacramento-San Joaquin Delta Restoration.

Chuck Adams, Southern California Edison Project Director, Tehachapi Renewable Transmission Project

- Will discuss the status of SCE's renewable transmission project.

Gloria Quinn, Legislative Review, Edison International Public Affairs

- Will discuss Southern California Edison's priorities for federal climate change legislation.

3. **Action Items**

- Take position on Tehachapi Renewable Transmission Project

4. **Discussion Items**

- Provide update on Board Action on Green Energy Good Jobs Initiative
- Discuss Southern California on the Hill Access DC 2009 Energy and Environment Advocacy Agenda

5. **Information Items**

Upcoming Chamber Events:

Southern California on the Hill Access D.C., Mar. 9-11

Next Energy, Water and Environment Committee Meeting

April 28, Noon – 1:30 p.m.

Thank you to our lunch sponsor:

