

# ALTAMONT PASS WIND RESOURCE AREA (APWRA) CONSERVATION PLAN STAKEHOLDER GROUP

Thursday, August 6, 2009, 2:00pm-5:00pm  
Alameda County Public Works Maintenance Building, Conference Room  
4825 Gleason Drive, Dublin, CA

## **Meeting Objectives:**

- Review and receive feedback on materials: proposed covered species & Chapter 1
- Receive information from Wild life Agency Representatives
- Receive information from Wind Company Representatives

---

## AGENDA

---

- |             |   |
|-------------|---|
| <b>2:00</b> | <b>I. Welcome</b><br><b>A. Introductions</b><br><b>B. Review and approve meeting notes for 4/30/09 and 6/4/09</b><br><b>C. Meeting Objectives</b><br><b>D. Agenda</b><br><i>Karen Molinari, Facilitator, ICF/Jones &amp; Stokes</i> |
| <b>2:10</b> | <b>II. Discuss Group Operating Protocols</b><br><b>A. Confirm Stakeholder Group Purpose, Mission, Roles and Conduct</b><br><i>Karen Molinari, ICF/Jones &amp; Stokes</i>  |
| <b>2:20</b> | <b>III. Wildlife Agency Working Group Representatives</b><br><i>Janice Gan, California Department of Fish and Game</i>  |
| <b>2:35</b> | <b>IV. Presentation from Wind Power Companies</b><br><i>Joanie Stewart, NextEra Energy Resources; Jim Hopper, AES Wind Generation</i><br><i>Steve Mullin and Rick Koebbe, Altamont Winds, Inc (AWI)</i>                             |
| <b>3:25</b> | <b>V. Discuss Proposed Covered Species</b><br><i>Kathryn Gaffney, ICF Jones &amp; Stokes</i>  |
| <b>3:55</b> | <b>VI. Review and discuss Chapter 1</b><br><i>Kathryn Gaffney, ICF Jones &amp; Stokes</i>   |
| <b>4:30</b> | <b>VII. Summary, Future Meeting Topics and Next Steps</b><br><i>Karen Molinari, ICF/Jones &amp; Stokes</i>  |
| <b>4:45</b> | <b>VIII. Public Comment</b>   |
| <b>5:00</b> | <b>Close</b>  |

**NOTE:** HCP/NCCP training on Friday, August 28 from 9am-1pm in the County's Public Hearing Room located at 224 W. Winton Avenue, Hayward.