

CENTRAL ARIZONA PROJECT



**POWER WORKSHOP
Board of Directors Scenario Planning Workshop**

June 24, 2014 – 9:00 a.m. – 4:00 p.m.

**Drury Inn
2335 W. Pinnacle Peak Rd.
Phoenix, AZ 85024**

FINAL AGENDA

Times shown are approximate. Some items may take more or less time than scheduled or the Chairperson may grant requests to hear items in an order other than shown.

Objectives: Conduct scenario planning to address three key policy questions:

1. When do we diversify (fuels & geographically)?
2. What kind of partnering is required/desirable?
3. What kind of process do we need to continue to be informed?

- 9:00 Workshop Introduction and Objectives – President Pam Pickard
- Context – Overview of the 2010 strategic plan generation issues – Carol Zimmerman
 - Introduction of Ed Means, Facilitator – Carol Zimmerman
- 9:15 Review agenda – Ed Means
- 9:20 Introduction to scenario planning – Ed Means
- Background on scenario planning
 - Process to date
 - Review of support materials
 - Review of key policy questions
- 9:40 Social responsibility concept exercise
- 10:15 Break
- 10:30 Introduction of scenarios
- 10:45 Scenario A: Timing Energy Diversification
- Implications
 - Signposts

11:30 Scenario B: Continuity Reigns

- Implications
- Signposts

12:15 Lunch

12:45 Scenario C: Balancing Act

- Implications
- Signposts

1:30 Scenario D: Managing Expectations

- Implications
- Signposts

2:15 Break

2:30 Identification and discussion of common elements

3:30 Group discussion of next steps – Heather Macre/Guy Carpenter

4:00 Adjourn

Attachments

1. [Scenario Planning Overview](#)
2. [Power Workshop PowerPoint](#)
3. [Power Procurement Scenarios Graphic](#)
4. [CAP Energy Strategy Scenarios](#)

Workbook from October 17-18, 2013 Energy Retreat

1. [NGS](#)
2. [Natural Gas](#)
3. [Solar CSP](#)
4. [Solar PV](#)
5. [Wind](#)
6. [Nuclear](#)
7. [Nuclear-SMR](#)
8. [Geothermal](#)