

ENERGY RETREAT

Developing a Roadmap to CAP's Future

October 17, 2013 – 10:00 a.m. – 8:30 p.m.
October 18, 2013 – 8:00 a.m. – 12:00 p.m.

Times are approximate and for general guidance only.

Sheraton Wild Horse Pass
5594 W. Wild Horse Pass Blvd
Chandler, AZ 85226

TENTATIVE AGENDA*

THURSDAY, OCTOBER 17, 2013

10:00 a.m. – 11:45 a.m. Akimel Ballroom One

- Welcome Pam Pickard
- Setting the Stage.....Facilitated by Frank Fairbanks
- CAP Energy NeedsTom McCann/Ron Lunt
 - Power Point presentation
 - Anticipated Retreat Objectives and Outcomes

11:45 a.m. – 12:45 p.m. ** Thunder Two Patio

- Lunch
- Power-Up Challenge Overview..... Carol Zimmerman

12:45 p.m. – 3:45 p.m. Akimel Ballroom One

- Context for Developing our Roadmap Facilitated by Terry Goddard
- Generation alternatives and challenges
- Overview of Generation Alternatives **CAP**.....Tom McCann/Ron Lunt
 - Market Outlook for Natural Gas **Black & Veatch** Roger Schiffman
 - Challenges/Opportunities with Renewables **Arizona Public Service** ... Bradley Albert
 - Additional Presentation on RenewablesTDB
 - Why Navajo Generating Station Makes Sense
Salt River Project Jim Pratt

3:45 p.m. – 4:15 p.m. **

Break

4:15 p.m. - 6:00 p.m. **

Mesquite Terrace

Teambuilding Event

6:00 p.m. – 7:00 p.m. **

Akimel Ballroom One

Dinner

- Power-Up Challenge Presentations

7:00 p.m. – 8:30 p.m.

Akimel Ballroom One

Developing an Energy Roadmap Facilitated by Guy Carpenter

- CAP Energy Portfolio - post-NGS Ron Lunt
 - Components
- Threats to NGS and Potential Off-Ramps Tom McCann
- Considerations Directors
 - Timing
 - Legislative and Regulatory
 - Lead Time
 - Permitting
 - Cost
 - Other

FRIDAY, OCTOBER 18, 2013

7:30 a.m. – 8:00 a.m. **

Akimel Ballroom One

Breakfast

- Final Power-Up Presentations and Awards

8:00 a.m. – 12:00 p.m.

Akimel Ballroom One

Summary Conclusions Directors; Facilitated by Heather Macre and Ted Cooke

Wrap-up and Next Steps Warren Tenney

Adjournment Pam Pickard

** Please note that this tentative agenda may be changed prior to the scheduled meeting by modifying or deleting listed matters or adding new ones. Anyone interested in the final agenda for the meeting should contact the CAP office (623.869.2333) or consult CAP's website (www.cap-az.com) twenty-four hours in advance of the meeting.*

*** In accordance with Arizona's Open Meeting Law, the public is notified of these events; however, CAP business will not be discussed.*

