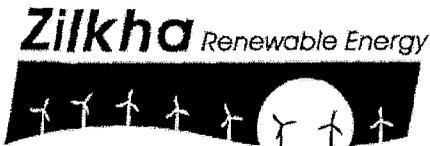


EXHIBIT 20 R-1 (CT-R-1)



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April 1, 2002

Meeting Summary – Wind Power Project Meeting on March 27, 2002

Attendees: Chris Taylor, Zilkha Renewable Energy, Clay White, Kittitas County Planning

This meeting was held to follow up on the 3/14/02 pre-application meeting with Clay White and representatives from Zilkha Renewable Energy.

Chris Taylor explained that Zilkha Renewable Energy has developed more specific site plans for the proposed wind power project in Kittitas County. Chris presented a detailed site map with proposed locations of wind turbine strings (groups of turbines) and other project infrastructure as well as land ownership. He also presented aerial photos of the project area with a site infrastructure overlay showing the locations of turbines and other facilities. He explained how the various components form an integrated project, all of which is connected by underground cables and access roads. He explained where existing roads would be used and where new roads would be required to construct and operate the project.

Chris encouraged Clay and his colleagues from Kittitas County to visit the Stateline Wind Project in Walla Walla County and to meet with Connie Krueger of the Walla Walla Regional Planning Department to see what a large scale wind project looks like and to gain additional perspective on the strategies other counties have used for permitting such projects. Clay responded that he intended to visit the project once he received a final site plan from Zilkha Renewable Energy and that he had been in contact with Connie Krueger.

In response to a question from Chris regarding the permitting process, Clay stated that he felt the appropriate path was for Zilkha Renewable Energy to apply for separate conditional use permits (CUPs) for each "site location", i.e. each turbine string. Clay said the County would be willing to process the group of CUP applications together and hold a single public hearing for the entire group of permits. Chris responded that Zilkha Renewable Energy has significant concerns about this proposed approach to permitting the project. First, there is a concern that neighbors interested in the project who seek information about the project from the county will be presented with just the information on the turbine string adjacent to their land, rather than the entire project. This could cause some members of the public to feel they are not receiving full disclosure about the project. Second, there are legal concerns that using many separate applications greatly increases the potential for procedural problems. For example, the overall intent of Ch. 36.70B RCW is to consolidate permits and to avoid procedures which increase risks of conflict, confusion and cost. Third, to his knowledge, all of the other recent wind energy projects in the Pacific Northwest have been considered by their respective jurisdictions as unified projects. Finally, pursuing separate applications increases the workload for both the County and the applicant. Chris also

pointed out that the EIS process and document (Zilkha Renewable Energy intends to pursue a full EIS rather than a SEPA checklist for this project) can be tailored so as to respond to any site-specific differences among the various turbine strings. Clay reiterated that the County did not feel an EIS was necessary for this project. Chris responded that Zilkha Renewable Energy views the EIS process as being preferable because of the increased scope for public involvement and the greater legal certainty it provides. He stated that Zilkha Renewable Energy is willing to negotiate with the County to cover the County's costs for processing the EIS. Clay indicated that he would consult with Dave Taylor on this point.

Clay observed that he still felt separate applications were called for in this case, citing the recent example of the County requiring separate Shoreline Substantial Development permits for different stream crossings required for a large fiber optic project.

Clay alerted Chris to the fact that he would need "a substantial amount of time" to respond back to Zilkha Renewable Energy once he receives a final site plan and prior to moving forward with the actual permit application(s). He said this time was necessary for him to review the plans and decide how the permit process should proceed. Chris responded that he would try to get a final site plan submitted in the next few weeks to ensure the permitting process would not be delayed and project would be able to meet the 12/31/03 deadline for expiration of the federal renewable energy production tax credit.

The following day, 3/28/02, Chris presented Clay with a copy of the EIS for the Stateline Wind Project and suggested this could be a useful example or template for an EIS for the Kittitas County Wind Project. He noted that the same consulting firm that drafted the Stateline EIS, CH2MHill, is also working for Zilkha Renewable Energy on the Kittitas County project.

cc. Andy Linehan, CH2MHill
Tim McMahan, Stoel Rives
Dave Taylor, Kittitas County Planning Department