



Eastern Idaho Electrical Plan Community Advisory Committee Meeting #3

Idaho Central Credit Union
4400 Central Way, Chubbuck, ID

Friday, December 12, 2008

Agenda

Note meeting end time of 3:00 p.m.

Meeting Purpose:

- *To continue education regarding Eastern Idaho's electrical system function*

10:00 a.m. Welcome and Introductions

- Mark Lupo, *Community Relations Representative*
- Bryan Hobson, *Project Leader*
- Mike Pepper, *Facilitator*
 - *Review purpose of the Committee*
 - *Meeting purpose, agenda and format*
 - *Review planning steps / Where we are in the process*

Review CAC Meeting #2 Results – November 14, 2008

- Comments / corrections, etc.

10:15 a.m. Substations – Bryan Hobson

10:45 a.m. Rates and Regulatory – Ric Gale

11:30 a.m. Energy Efficiency – Theresa Drake

12:15 p.m. Lunch – catered on-site by Chartwells / ISU Catering

12:45 p.m. Eastern Idaho Current Conditions – Jared Hansen

1:45 p.m. Develop Preliminary Goals – Mike Pepper – small groups as needed

- Identify committee issues and concerns
- Identify goal areas and objectives for electrical facilities and siting
- Small group report out

2:45 p.m. Next Steps and Wrap up / Adjourn by 3:00 p.m. – Mike Pepper

- Final discussion
- Next CAC meeting – Friday, January 9th / 10 a.m. to 2 p.m. / Idaho Central Credit Union – 4400 Central Way, Chubbuck
 - Confirm goals
 - Future electrical buildout needs
 - Transmission & related components to meet buildout needs
 - Initial alternative discussion