



Eastern Idaho Electrical Plan Community Advisory Committee Meeting #8

Idaho Central Credit Union
4400 Central Way, Chubbuck, ID

Friday, May 8, 2009
Agenda

Note meeting start at 8:00 a.m. and adjourn by 1:00 p.m.

Meeting Purpose:

- *To confirm consensus for the committee's preferred and acceptable alternatives*
- *To present and discuss the proposed project implementation plan*
- *To discuss and reach consensus for the local plan implementation activities*

8:00 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 #7 Results – April 10, 2009

- Comments / Corrections, etc.

8:15 a.m. Confirm Committee Preferred and Acceptable Alternatives – Bryan / Mike

- Review preliminary committee consensus from April 10 meeting
- Discuss possible adjustments, if needed
- Reach final committee consensus for preferred and acceptable alternatives

9:15 a.m. Project Implementation Plan – Jared Hansen

- Present proposed project implementation plan
 - Include basic description of project development / permitting / public opportunities
- Gather input

10:00 a.m. Break

10:15 a.m. Local Plan Implementation Activities – Mike Pepper / Bryan Hobson

- Discuss desired activities to introduce and integrate the plan with local jurisdictions
- Identify specific activities, desired schedules, roles, responsibilities, etc.

11:30 a.m. Next Steps and Wrap up – Mike Pepper

- Develop draft plan document
- Circulate / post the draft for committee review
- Next CAC meeting #9– September – date to be announced / Idaho Central Credit Union – 4400 Central Way, Chubbuck
 - *Review and gather comments on the draft plan document*

11:45 a.m. Lunch – Adjourn by 1:00 p.m.