



Community Advisory Committee

Meeting #4

Idaho Dept. of Fish and Game Regional Office
318 South 417 East in Jerome (U.S. 93 Business Park)

Thursday, March 13, 2008

Agenda

Meeting Purpose:

- To continue education regarding Magic Valley's electrical system function, condition and needs
- To confirm goals for the Magic Valley Electrical System
- To develop the initial range of alternatives to meet the Magic Valley's electrical needs

10:00 a.m. Welcome and Introductions

- Dan Olmstead, *Community Relations Representative*
- Kent McCarthy, *Project Leader*
- Mike Pepper, *Facilitator*
 - *Meeting purpose, agenda and format*
 - *Review planning steps / where we are in the process*

Review CAC Meeting #3 – February 14, 2008 – Mike Pepper

- Comments / Changes to the meeting results

10:15 a.m. Confirm Goals – Mike Pepper

- Discuss, revise and confirm goals and siting criteria developed from February meeting

10:45 a.m. How Idaho Power Plans for the Magic Valley – Marc Patterson

11:15 a.m. Magic Valley Future Electrical Buildout Needs – Bryan Hobson

- Continuation / expansion of February presentation on MV future electrical buildout needs
- ** *Continued after lunch if needed*

12:00 p.m. Lunch – catered on-site by Aramark Catering

12:30 p.m. Transmission and Related Components to meet Buildout Needs – Marc Patterson

- Parameters for transmission facilities
- Substations

1:00 p.m. Initial Alternatives Discussion – *Understanding the combination of required components*

- Group work to understand the required combination of components and discussion of the initial range of alternatives

1:50 p.m. Next Steps and Wrap up / Adjourn by 2 p.m. – Mike Pepper

- Final discussion
- Next CAC meeting #5 – Thursday, March 13th / 10 a.m. / IDFG Regional Office
 - Planning process review, orientation and additional education as needed
 - Mapping work to refine alternatives