



## Community Advisory Committee

### Meeting #5

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

Thursday, April 10, 2008

### Agenda

#### Meeting Purpose:

- To develop the initial range of alternatives to meet the Magic Valley's electrical needs

**(Note: The regional energy presentations have been postponed to the May meeting, so this meeting will conclude at 2:00 p.m.)**

- 10:00 a.m. Welcome and Introductions**
- Dan Olmstead, *Community Relations Representative*
  - Kent McCarthy, *Project Leader*
  - Mike Pepper, *Facilitator*
    - *Meeting purpose, agenda overview and format*
    - *Review planning steps / where we are in the process*
- Review CAC Meeting #4 – March 13, 2008 – Mike Pepper**
- Comments / Changes to the meeting results
- 10:15 a.m. Brief Review of Goals – Mike Pepper**
- Confirm revisions to goals and siting criteria developed at the March meeting
- 10:30 a.m. Mapping / Alternatives Development Orientation – Bryan Hobson**
- Review buildout needs and system components
  - Overview the contents of the mapping exercise packets
  - Review the mapping steps
  - Small group exercise orientation and purpose
    - Products, maps, use of materials and associated notes
    - Small groups (4) membership assignments
- 11:00 a.m. Small Group Mapping Exercises**
- 12:00 p.m. Lunch – catered on-site by Aramark Catering**
- 12:30 p.m. Small Group Mapping Exercises (continued)**
- 1:15 p.m. Small Group Reporting**
- Each group to present highlights of their initial alternatives
- 1:55 p.m. Next Steps and Wrap up / Adjourn by 2 p.m. – Mike Pepper**
- Final discussion
  - Next CAC meeting #6 – Thursday, May 8<sup>th</sup> / 10 a.m. / IDFG Regional Office
    - Continue mapping work as needed to complete identification of alternatives
    - Northwestern Energy and LS Power presentations - tentative