



Community Advisory Committee Meeting #9

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

Thursday, December 4, 2008

Agenda

(11 a.m. to 2 p.m.)

Meeting Purpose:

- To present and gather final comments on the draft Magic Valley Electrical Plan
- To finalize plans for implementation and local coordination

11:00 a.m.

Welcome and Introductions

- Dan Olmstead, *Community Relations Representative*
- Kent McCarthy, *Project Leader*
- Mike Pepper, *Facilitator*
 - Meeting purpose and agenda overview

Review CAC Meeting #8 – September 4, 2008 – Mike Pepper

- Comments / Changes to the meeting results

11:10 a.m.

Draft Magic Valley Electrical Plan

- Present highlights of the draft plan
- Discuss and gather committee comments for revisions
- Discuss schedule for final plan release – Web site availability to public
- Media integration

12:00 p.m.

Lunch – catered on-site by Aramark Catering

12:45 p.m.

Implementation – Kent / Bryan

- Review highlights of anticipated project development; priorities and general schedule
- Answer questions and gather input

1:15 p.m.

Plan integration and coordination – Kent / Dan / Mike

- Review activities to integrate MVEP into local (Jurisdictional) plans – edit as needed
- Roles and responsibilities

1:50 p.m.

Process evaluation / Next steps / Adjourn by 2 p.m. – Mike

- Final discussion
- Evaluation / Process evaluation
- Thanks to the committee
- Next steps