



Community Advisory Committee Meeting #7

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

Thursday, June 12, 2008

Agenda

(10 a.m. to 3 p.m.)

Meeting Purpose:

- To complete evaluation and scoring of the alternatives
- To discuss and reach consensus for the preferred and acceptable alternatives for each of the Magic Valley Planning areas

10:00 a.m. Regional Power Presentations (500,000 Volt transmission plans)

- Northwestern Energy
- LS Power presentations

10:50 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 #6 – May 8, 2008 – Mike Pepper

- Comments / Changes to the meeting results

Group Alternatives Overview – Kent McCarthy / Chris Punt

- Present each group's alternatives (Kent), followed by outstanding technical issues (Chris)

12:00 p.m. Alternatives Evaluation and Scoring Process – Mike Pepper

- Review / orientation to the alternatives scoring matrix
- Committee to complete evaluation and scoring – submit completed matrixes for compilation

12:30 p.m. Lunch and Scoring – catered on-site by Aramark Catering

1:30 p.m. Identify Preferred Alternatives for Each of the MV Planning Areas

- Based on scoring and discussion to consensus
- Identify other acceptable alternatives
- Are there any alternatives that are “not acceptable”

2:50 p.m. Next Steps – adjourn by 3 p.m.

- Develop implementation plan
- Discuss local plans coordination
- Next CAC meeting #8 – Thursday, July 10th – IDFG – 10-2 p.m.
 - Present preferred alternative, technical issues and adjustments as needed
 - Confirm preferred alternative, discuss system development and plan incorporation
 - Discuss MVEP document, schedule for final review at fall CAC meeting