



Community Advisory Committee

Meeting #3

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

Thursday, February 14, 2008

Agenda

Meeting Purpose:

- To continue education regarding Magic Valley's electrical system function, condition and needs
- To identify committee issues regarding the current electrical system and future system 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 #2 – January 17, 2008 – Kent McCarthy

- Comments / Changes to the meeting results

10:30 a.m. Rates and Regulatory – Maggie Brilz

11:15 a.m. Demand Side Management – Theresa Drake

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

12:30 p.m. Magic Valley Existing Conditions – Bryan Hobson

1:30 p.m. Stray Voltage – Paul Ortmann

1:45 p.m. Committee Issues and Concerns to Develop Goals – facilitated small group discussions

- Identify and record committee issues and concerns regarding electrical system conditions and needs; *“What’s important to you when planning to meet the Magic Valley’s future energy needs?”* I.e. safety, aesthetics, reliability, environmental, optimum use of existing infrastructure, development cost, power cost, etc.

Small Group Reporting

- Identify priority and common issues for the overall committee

2:45 p.m. Next Steps and Wrap up / Adjourn by 3 p.m. – Mike Pepper

- Final discussion
- Next CAC meeting #4 – Thursday, March 13th / 10 a.m. / IDFG Regional Office
 - Planning process review, orientation and additional education as needed
 - Develop goals (including siting criteria)
 - Identify the range of possible alternatives