



Community Advisory Committee

Meeting #6

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

Thursday, May 8, 2008

Agenda

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

Meeting Purpose:

- *To finalize the mapping / range of alternatives to meet the Magic Valley's electrical needs*

(Note: The regional energy presentations have been postponed to the June meeting to allow ample time for the committee to complete the mapping and alternatives identification)

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 #5 – April 10, 2008 – Mike Pepper

- Comments / Changes to the meeting results

10:15 a.m. Brief Review of Goals – Mike Pepper

- As a refresher in advance of continued mapping and alternatives development

10:30 a.m. Mapping / Alternatives Development Review and Feedback – Bryan Hobson

- Brief review buildout needs and system components
- Feedback on mapping results from last session
- Review mapping purpose and assignments / additional clarification and direction
 - Products, maps, use of materials and associated notes

11:00 a.m. Resume Small Group Mapping Exercises

- Review small group assignments – five groups

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

12:30 p.m. Small Group Mapping Exercises (continued)

2:15 p.m. Small Group Reporting

- Each group to present highlights of their alternatives

2:40 p.m. Evaluation / Scoring Matrix Orientation

- Explanation of the scoring matrix and requested work between May and June meetings

2:50 p.m. Next Steps and Wrap up / Adjourn by 3 p.m. – Mike Pepper

- Next CAC meeting #7 – Thursday, June 12th / 10 a.m. / IDFG Regional Office
 - Northwestern Energy and LS Power presentations - tentative
 - Alternatives scoring, discussion and identification of the most preferred alternative