



## Treasure Valley Electrical Plan Community Advisory Committee

Wednesday, January 25, 2006, 10 a.m. to 1:30 p.m.  
Hampton Inn & Suites off Eagle Road and I-84  
875 South Allen Street, Meridian

### Meeting Agenda

#### Meeting objectives:

- Follow up DSM discussion
- Update the CAC process
- Present and discuss transmission briefing paper

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10 a.m.	Welcome <ul style="list-style-type: none"><li>• Introductions and committee business</li></ul>	<i>Kent McCarthy</i> <i>Rosemary Curtin</i>
10:10 a.m.	Follow up Demand Side Management discussion <ul style="list-style-type: none"><li>• Summary of group discussion</li></ul>	<i>Kent McCarthy</i>
10:30 a.m.	Treasure Valley Electrical Plan – CAC process <ul style="list-style-type: none"><li>• Update</li><li>• Future Treasure Valley electrical projections</li></ul>	<i>Kent McCarthy</i> <i>Kip Sikes</i>
10:40 a.m.	Transmission presentation <ul style="list-style-type: none"><li>• Overview and reliability</li></ul>	<i>Kent McCarthy</i>
11:40 a.m.	Lunch	
12:10 p.m.	Small Group Discussion – Transmission in the Treasure Valley	<i>Rosemary Curtin</i>
1:20 p.m.	Confirm next steps (overview of next meetings)	<i>Rosemary Curtin</i>

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