



## Wood River Electrical Plan

Planning for the Future

# Community Advisory Committee Meeting #4

**Wood River Inn**  
603 N Main Street, Hailey, ID

Thursday, April 26, 2007

## Agenda

### Meeting Purpose:

- To present the “basic building blocks” of alternatives
- To clarify the “targets and minimum requirements” for system alternatives
- To present an example alternative
- To have the committee develop feasible alternatives

### 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 #3** – March 22, 2007 - Comments, additional questions, etc.

**Updated Goals and Siting Criteria** - Brief discussion to finalize goals and siting criteria

### 10:30 a.m. Present / Discuss Preliminary Possible Alternatives – (Bryan)

### 11:15 a.m. Committee Small Group Work (3 groups) - Develop Feasible Alternatives

- Using goals and siting criteria as a guide, small groups will develop alternatives as complete “packages” to meet buildout requirements
- Small groups will be designated, “A”, “B” and “C” for alternatives development and discussion purposes – *Note there is no hierarchy based on letter assignments*
- Each small group will include committee members from throughout the planning area
- Each small group will also include an Idaho Power representative to provide technical support and a facilitator to capture the details for each of the alternatives

### 12:00 p.m. Lunch – catered on-site by Full Moon Catering

### 12:30 p.m. Committee Small Group Work - Continued

- Complete development of feasible alternatives – Identify each alternative for discussion and evaluation purposes; Such as A-1, A-2, etc. for small group “A”, B-1, B-2 for small group “B” etc.

### 1:15 p.m. Small Group Reporting – Clarify / Confirm Feasible Alternatives

- Whole committee may agree to refine, modify, add or drop alternatives as needed
- Reach committee agreement on which alternatives to carry forward for further evaluation

### 1:55 p.m. Next Steps and Wrap up

- Future meeting dates – May 24 and June 28
- Next CAC meeting – May 24, 2007 – 10:00 a.m. – Wood River Inn; Hailey
  - Present attributes of each feasible alternative (results of Idaho Power technical review)
  - Screen alternatives to determine the list of most feasible alternatives
  - Begin prioritization of most feasible alternatives

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