



## Webinar Agenda

### Western Governors' Association Transmission Siting Task Force

Monday, March 18, 2013 12:30 – 2:30pm MDT

(Please note that all times are times noted below are in Mountain Daylight Time.)

#### Webinar information:

Please log into the webinar before calling in. Click here:

<https://westgov.webex.com/westgov/j.php?ED=225786732&UID=499144857&PW=NMGEyYWlyODRI&R T=MiM2>

Once you have logged on, follow online directions for calling into the webinar. If you are having problems logging in, please call Jason at: 410-303-6836. Back-up dial-in information: 650-479-3208, passcode: 620-254 011

#### AGENDA

##### Meeting Objectives:

- *Gather Task Force input for the upcoming CEQ transmission permitting meeting*
- *Provide input on progress made to date on the Task Force products requested at October Task Force meeting*
- *Discuss Task Force operations including Planning Committee and Operating Principles*
- *Confirm next steps and timeframes*

Time	Topic
12:30 – 12:45	<u>Welcome, Introductions, and Agenda Review</u> <i>Kristi Parker Celico, Kearns &amp; West (K&amp;W)</i> <ul style="list-style-type: none"><li>• Welcome and agenda review</li></ul>
12:45 – 1:30	<u>Input into the White House Council on Environmental Quality meeting</u> <i>Linda Davis, Western Governors' Association (WGA)</i> <ul style="list-style-type: none"><li>• Overview of CEQ meeting purpose and type of input desired</li><li>• Discuss talking points for CEQ panelists</li><li>• Discuss general input into CEQ meeting</li><li>• Determine next steps</li></ul>

Time	Topic
<b>1:30 – 2:10</b>	<u>Task Force Products</u> <i>Linda Davis, WGA</i> <ul style="list-style-type: none"> <li>• Introduction of Task Force Technical Team</li> </ul> <i>Lori Davidson, Tetra Tech</i> <ul style="list-style-type: none"> <li>• <i>Brief Overview of progress on Task Force products</i> <ul style="list-style-type: none"> <li>○ <i>Website Concept/Online Toolbox</i></li> <li>○ <i>State Siting Roadmaps</i></li> <li>○ <i>Memorandums of Understanding (MOU)</i></li> </ul> </li> <li>• <i>Input regarding progress</i></li> <li>• Proposed Next Steps</li> </ul>
<b>2:10 – 2:25</b>	<u>Siting Task Force Methodology</u> <i>Kristi Parker Celico, K&amp;W</i> <ul style="list-style-type: none"> <li>• Proposed Approach for Developing Task Force Operating Rules</li> <li>• Proposed Role for Planning Committee</li> </ul>
<b>2:20 – 2:30</b>	<u>Next Steps and Adjourn</u> <i>Kristi Parker Celico, K&amp;W</i> <ul style="list-style-type: none"> <li>• Review next steps and associated timeframes</li> <li>• Confirm next meeting dates</li> </ul>
<b>2:30</b>	<u>Adjourn</u>