



### Western Governors' Association Siting Task Force Meeting

**INSERT NAME OF MEETING ROOM**

Utah State Capitol Building, 350 North State Street, Salt Lake City, Utah

Tuesday April 30, 2013 1:00pm – 6:15pm MDT<sup>1</sup>

Wednesday May 1, 2013 8:30am – 2:00pm MDT

### AGENDA

#### Meeting Objectives

- Discuss outcomes from the April 16 Interagency Rapid Response Team for Transmission (RRTT) meeting and understand next steps.
- Review progress by Tetra Tech (Task Force's consultant) on Task Force's requested products.
- Provide direction to Tetra Tech on next steps.
- Review and finalize Task Force's Operating Principles.
- Discuss two case studies on innovative public involvement approaches.
- Review the Transmission Line Siting Compact.
- Confirm next steps and timeframes

#### Day 1: April 30

Time	Topic
12:30- 1:00	<u>Meeting room open: Coffee and computer check.</u> We encourage all participants to come a few minutes before the meeting and set up your computer. We will be using our computers to demonstrate SharePoint during the meeting.
1:00 – 1:15	<u>Welcome, Introductions, and Agenda Review</u> <i>Kristi Parker Celico, Task Force Facilitator, Kearns &amp; West (Kearns &amp; West)</i> <ul style="list-style-type: none"> <li>• Introductions</li> </ul> <i>Linda Davis, Western Governors' Association (WGA)</i> <ul style="list-style-type: none"> <li>• Where we are at and where we are going</li> </ul> Agenda Review and Logistical Matters
1:15 – 2:30	<u>Update from Interagency Rapid Response Team for Transmission Meeting</u> <i>Laura Morton, Council on Environmental Quality</i> <ul style="list-style-type: none"> <li>• Meeting debrief</li> <li>• Discussion of next steps from the meeting</li> </ul>
2:30– 3:15	<u>Task Force Operating Principles</u> <i>Kristi Parker Celico and the Planning Committee</i> <ul style="list-style-type: none"> <li>• Discuss and refine draft Task Force Operating Principles.</li> </ul>

<sup>1</sup> Please note that the meeting room will be open at 12:30 to allow participants to come early and set up their computers for the demonstration.

Time	Topic
<b>3:15-3:30</b>	<u>Brief Demonstration of Sharepoint</u>
<b>3:30 – 3:45</b>	<u>Break</u>
<b>3:45 – 4:30</b>	<u>Roadmap &amp; Information Synthesis</u> <i>Jennifer Chester, Lori Davidson, Tara Low, Tetra Tech</i> <ul style="list-style-type: none"> <li>• <u>Demo conceptual website, including roadmap and toolbox items</u></li> <li>• Update on information synthesis/data collection</li> <li>• Review Committee update</li> <li>• Facilitated discussion</li> </ul>
<b>4:30 – 5:15</b>	<u>Pre-Application Checklist</u> <i>Lori Davidson &amp; Larry Keith, Tetra Tech</i> <ul style="list-style-type: none"> <li>• Update on pre-application checklist and Task Force input</li> <li>• Review Committee update</li> <li>• Facilitated discussion</li> </ul>
<b>5:15 – 6:00</b>	<u>Memorandums of Understanding - Templates</u> <i>Tara Low &amp; Tom Stoops, Tetra Tech</i> <ul style="list-style-type: none"> <li>• Update on MOU templates and Task Force input</li> <li>• Review Committee update</li> <li>• Facilitated discussion</li> </ul>
<b>6:00 – 6:15</b>	<u>Day 1 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>• Identify any overnight tasks</li> </ul>
<b>6:15</b>	<u>Adjourn</u>
<b>7:00</b>	<u>Organized Dinner for Task Force</u>

**Day 2: May 1**

Time	Topic
<b>7:30 a.m.</b>	<u>Coffee and Continental Breakfast in Meeting Room.</u>
<b>8:00 – 8:05</b>	<u>Day 2 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>
<b>8:05 – 9:30</b>	<u>Case Study: Public Involvement Models</u> <i>Monique DiGiorgio, Future West</i> <ul style="list-style-type: none"> <li>• <i>Mountain States Transmission Intertie (MSTI) Review Project</i>  <i>Doug Dockter, Idaho Power</i></li> <li>• <i>Idaho Power's Community Advisory Panel Process for the Boardman to Hemingway Project</i></li> </ul> <u>Public Involvement Discussion/Q&amp;A</u>

Time	Topic
9:30 – 10:00	<u>Should the Task Force host Regional Workshops?</u> <i>Kristi Parker Celico/Linda Davis</i> <ul style="list-style-type: none"> <li>• <i>Concept and Goals</i></li> </ul>
10:00 – 10:15	<u>Break</u>
10:15 – 11:15	<u>Transmission Line Siting Compact</u> <i>Crady deGolian, Council of State Governments</i> <ul style="list-style-type: none"> <li>• <i>Background on the Compact</i></li> <li>• <i>Technical details for developing</i></li> <li>• <i>Pros and Cons of a Compact</i></li> <li>• <i>Framework for the structure</i></li> </ul> <i>Possible background material:</i> <a href="http://www.csg.org/NCIC/documents/Transmission%20Line%20Overview.pdf">http://www.csg.org/NCIC/documents/Transmission%20Line%20Overview.pdf</a>
11:45 -12:15	<u>Boxed Lunches Available</u>
12:15 – 12:30	<u>Governor Herbert</u> <i>Governor Gary Herbert, Chairman of the WGA</i>
12:30 – 1:00	<u>WGA's 10 Year Energy Vision</u> <i>Rich Halvey, WGA</i> <ul style="list-style-type: none"> <li>• <i>Western precedent for the Plan</i></li> <li>• <i>Why WGA?</i></li> <li>• <i>Role of the Task Force</i></li> </ul> <i>Background link: <a href="http://www.westgov.org/news/295-news-2013/433-utah-energy-summit-2013">http://www.westgov.org/news/295-news-2013/433-utah-energy-summit-2013</a></i>
1:00 – 2:00	<u>Next Steps</u> <i>Kristi Parker Celico, K&amp;W</i> <ul style="list-style-type: none"> <li>• Finalizing Operating Principles</li> <li>• Discussion of other topics/efforts the Task Force should address</li> <li>• Review next steps and associated timeframes</li> </ul>
2:00	<u>Adjourn</u>