

**Boardman to Hemingway Project
Central Project Advisory Team Meeting #1**
Thursday, June 4, 2009 • 4 p.m. to 9 p.m.
Baker Community Event Center
2600 East Street • Baker City, OR 97814

AGENDA

Meeting objectives:

- Review project background, status and the Community Advisory Process
- Discuss purpose and need for the transmission project
- Identify community issues and suggestions

4 p.m. Welcome and introductions

- Welcome – *Dan Minor, Idaho Power
Senior Vice President of Delivery*
- Introductions – *Rosemary Curtin, facilitator
Team members will be asked to briefly introduce themselves.*
- Review tonight's agenda – *Rosemary Curtin, facilitator*

4:45 p.m. Project overview

- Background and status – *Eric Hackett, Idaho Power
Boardman to Hemingway Project Manager*
- Community Advisory Process overview – *Kent McCarthy, Idaho Power
CAP Project Leader
Rosemary Curtin, facilitator*

5:15 p.m. Purpose and need – Dave Angell, Idaho Power

Manager of Delivery and Planning

6:00 p.m. Explanation of working groups – Rosemary Curtin, facilitator

- Next steps
- Break into working groups

6:15 p.m. Dinner – team members will eat dinner with their working groups.

6:30 p.m. Working groups

- Questions and answers – *Idaho Power staff will visit each working group and answer questions.*
 - Identify concerns and suggestions – *Facilitated discussion*
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