

Boardman to Hemingway Project
North Project Advisory Team Meeting #1
Wednesday, May 27, 2009 • 4 p.m. to 9 p.m.
Port of Morrow Convention Center
2 Marine Drive • Boardman, OR 97818

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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