

**Boardman to Hemingway Project
North Project Advisory Team Meeting #3
Evening Meeting**

Wednesday, Sept. 23, 2009 • 4 p.m. to 9 p.m.
Port of Morrow Convention Center
2 Marine Drive • Boardman, OR 97818

AGENDA

Meeting objectives:

- Present the outcomes of the public meetings
- Review the regulatory, engineering and community criteria
- Explain the mapping workshop taking place the following day

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- 4 p.m.** **Welcome** – *Kent McCarthy, Idaho Power, CAP Project Leader*
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- 4:15 p.m.** **Team Business** – *Rosemary Curtin, Facilitator*
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- 4:45 p.m.** **Presentation of public meeting outcomes** – *Rosemary Curtin*
- Overview
 - Comments
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- 5 p.m.** **Review criteria and how routes will be analyzed** – *Eric Hackett, Idaho Power, Boardman to Hemingway Project Manager*
- Regulatory, engineering and community criteria
 - Data
 - Analysis
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- 5:30 p.m.** **Explanation of mapping workshop** – *Kent McCarthy*
- Workshop format
 - Confirm times
 - Next steps
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- 6 p.m.** **Dinner**
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- 6:30 p.m.** **Demonstration and mapping session questions and answers (optional)**
- View Geographic Information System (GIS)
 - Discussion with teams
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