

**Boardman to Hemingway Project  
North Project Advisory Team Meeting #4**

December 9, 2009 • 4 p.m. to 9 p.m.  
Port of Morrow Convention Center  
2 Marine Drive  
Boardman, Oregon 97818

## AGENDA

**Meeting objectives:**

- Present analysis methods
- Present analysis conducted to date of each PAT proposed route

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<b>4:00 p.m.</b>	<b>Welcome</b> – <i>Kent McCarthy, Idaho Power, CAP Leader</i>
<b>4:10 p.m.</b>	<b>Team Business</b> – <i>Rosemary Curtin, Facilitator</i>
<b>4:20 p.m.</b>	<b>Idaho Power recommendations</b> – <i>Dave Angell, Idaho Power, Manager of Delivery &amp; Planning</i> <i>Kent McCarthy, Idaho Power, CAP Leader</i> <ul style="list-style-type: none"><li>• Routes not to be advanced</li><li>• November 30 meeting</li></ul>
<b>5:00 p.m.</b>	<b>Grant and Harney input</b> - <i>Kent McCarthy, Idaho Power, CAP Leader</i>
<b>5:15 p.m.</b>	<b>Presentation of how analysis was conducted</b> – <i>Tetra Tech</i> <ul style="list-style-type: none"><li>• Tables of opportunities, constraints and rating</li></ul>
	<b>Initial analysis of PAT proposed routes</b> – <i>Tetra Tech</i> <ul style="list-style-type: none"><li>• Overview of opportunities, constraints and rating for each route</li></ul>
<b>6:30 p.m.</b>	<b>Dinner</b>
<b>7:00 p.m.</b>	<b>Revised PAT proposed routes</b> – <i>Tetra Tech</i> <ul style="list-style-type: none"><li>• Adjustments made to improve routes</li></ul>
	<b>Comparison of PAT proposed routes (geographic grouping)</b> – <i>Tetra Tech</i> <ul style="list-style-type: none"><li>• Likelihood of being permitted</li><li>• Ease of construction</li><li>• Cost</li></ul>
	<b>PAT input</b>
<b>8:45 p.m.</b>	<b>Next steps</b> <ul style="list-style-type: none"><li>• Discuss further detailed analysis</li><li>• Select proposed and alternative routes to submit to BLM</li></ul>

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