

**Boardman to Hemingway Project
South Project Advisory Team Meeting #2**
Tuesday, July 28, 2009 • 4 p.m. to 9 p.m.
Four Rivers Cultural Center
676 SW 5th Ave. • Ontario, OR 97914

AGENDA

Meeting objectives:

- Discuss the role of each agency involved with the Boardman to Hemingway Project
- Refine community criteria
- Discuss regulatory and engineering criteria

4:00 p.m. Welcome and introductions

- Welcome – *Kent McCarthy, Idaho Power, CAP Project Leader*
- Introductions – *Rosemary Curtin, facilitator*
- Review tonight's agenda and team business – *Rosemary Curtin, facilitator*

4:15 p.m. Panel discussion

Presenters:

- Idaho Power – *Eric Hackett, Boardman to Hemingway Project Manager*
Stacey Baczkowski, Senior Biologist
- Bureau of Land Management (BLM) – *Lucas Lucero, BLM Project Manager*
- U.S Forest Service (USFS) – *Kurt Wiedenmann, Wallowa-Whitman National Forest, District Ranger, La Grande Ranger District*
- Oregon Department of Energy (ODOE) – *Adam Bless, Energy Facility Analyst*
- Oregon Department of Fish and Wildlife (ODFW) – *Philip Milburn, ODFW District Wildlife Biologist*

6:15 p.m. Community criteria – *Rosemary Curtin, facilitator*

- Review outcomes of first meeting
- Identify issues and refine criteria – *Facilitated discussion*
- Dinner will be served during the community criteria discussion

7:00 p.m. Panel questions and answers – *Rosemary Curtin, facilitator*

- Presenters will answer questions from team members.

8:45 p.m. Next steps

- Meeting summary
 - Next meeting
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