

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

Wednesday, Sept. 30, 2009 • 4 p.m. to 9 p.m.
Four Rivers Cultural Center
676 SW Fifth Ave. • Ontario, OR 97814

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

-
- 4 p.m.** **Welcome** – *Kent McCarthy, Idaho Power, CAP Project Leader*
-
- 4:15 p.m.** **Team Business** – *Rosemary Curtin, Facilitator*
-
- 4:45 p.m.** **Presentation of public meeting outcomes** – *Rosemary Curtin*
- Overview
 - Comments
-
- 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
-
- 5:30 p.m.** **Explanation of mapping workshop** – *Kent McCarthy*
- Workshop format
 - Confirm times
 - Next steps
-
- 6 p.m.** **Dinner**
-
- 6:30 p.m.** **Demonstration and mapping session questions and answers (optional)**
- View Geographic Information System (GIS)
 - Discussion with teams
-